



# Feroze 1888 Mills Limited

Manufacturers & Exporters of Specialized Yarn & Textile Terry Products

03 June 2019

CS/PSX-BM/2019

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**Subject: Board Meeting other than Financial Results**


Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 10 June 2019 at 05:30 p.m., Karachi to consider the Other Business.

The Company has declared the "Closed Period" from 04 June 2019 to 10 June 2019 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

  
**M. Usama Siddiqui**  
Company Secretary