



# Feroze1888 Mills Limited

Manufacturers & Exporters of Specialized Yarn & Textile Terry Products

30 July, 2019

Corp-1/F1888/2019

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


## BOARD MEETING OTHER THAN FINANCIALS RESULTS

Dear Sir,

We have to inform you that the Board of Directors of Feroze1888 Mills Limited in their meeting held on Monday 29 July, 2019 at 09:30 a.m. at K&N Centre, 160, Shahr-e-Faisal, Karachi, has approved the annual budget for the year 2019-20.

You may please inform the TRE certificate holders of the exchange accordingly.

Yours truly,  
for Feroze1888 Mills Limited

  
M. Usama Siddiqui  
Company Secretary