



Feroze 1888 Mills Limited

Manufacturers & Exporters of Specialized Yarn & Textile Terry Products

26 August 2019

Corp-1/F1888/2019

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

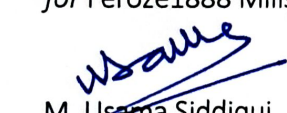
BOARD MEETING OTHER THAN FINANCIALS RESULTS

Dear Sir,

We have to inform you that the Board of Directors meeting was held on Monday 26 August, 2019 at 10:00 a.m. at K&N Centre, 160 Banglore Town, Shahrāh-e-Faisal, Karachi, and has discussed the additional item in already approved budget for the year 2019-20.

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

Yours truly,
for Feroze 1888 Mills Limited


M. Usama Siddiqui
Company Secretary

