



# Feroze 1888 Mills Limited

Manufacturers & Exporters of Specialized Yarn & Textile Terry Products

28 August 2019

Corp-1/F1888/2019

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

## BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the board of directors of the company will be held on 06 September 2019 at 04:00 p.m. at K&N Centre, 160, Banglore Town, Shahr-e-Faisal, Karachi, to consider the Audited Accounts for the year ended 30 June 2019, for declaration of any entitlement.

The company has declared the Closed Period from 28 August 2019 to 06 September 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.

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

Yours truly,  
for Feroze 1888 Mills Limited

*Usama*  
M. Usama Siddiqui  
Company Secretary

