



Feroze 1888 Mills Limited

Manufacturers & Exporters of Specialized Yarn & Textile Terry Products

14 February 2020

Corp-1/F1888/2020

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

BOARD MEETING

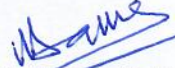
Dear Sir,

This is to inform you that the meeting of the board of directors of the company will be held on 26 February 2020 at 10:30 a.m. at K&N Centre, 160, Banglore Town, Shahr-e-Faisal, Karachi, to consider the Un-audited Accounts for the quarter/half year ended 31 December 2019, for declaration of any entitlement.

The company has declared the Closed Period from 17 February 2020 to 26 February 2020 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


M. Usama Siddiqui
Company Secretary