



Feroze 1888 Mills Limited

Manufacturers & Exporters of Specialized Yarn & Textile Terry Products

15 April 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 23 April 2020 at 05:00 p.m. at K&N Centre, 160, Banglore Town, Shahr-e-Faisal, Karachi, to consider the Un-audited Quarterly Accounts for the quarter and nine months period ended 31 March 2020, for declaration of any entitlement.

The company has declared the Closed Period from 16 April 2020 to 23 April 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