



Feroze1888 Mills Limited

Manufacturers & Exporters of Specialized Yarn & Textile Terry Products

24 July 2020

Corp-1/F1888/2020

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Board Meeting other than Financial Results

Dear Sir,

This is to inform you that the meeting of the board of directors of the company will be held on 03 August 2020 at 06:00 p.m. at Karachi, to consider the other business.

The company has declared that "Closed Period" from 27 July 2020 to 03 August 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 Feroze1888 Mills Limited


M. Usama Siddiqui
Company Secretary

