



Feroze1888 Mills Limited

Manufacturers & Exporters of Specialized Yarn & Textile Terry Products

16 February 2021

Corp-1/F1888/2021

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 2021 at 05:00 p.m. at K&N Centre, 160 Banglore Town, Shahr-e-Faisal, Karachi, to consider the Un-audited Accounts for the half year ended 31 December 2020 for declaration of any entitlement.

The Company has declared the Closed Period from 17 February 2021 to 26 February 2021 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

Rehan Rahman
Chief Executive