



Feroze 1888 Mills Limited

Manufacturers & Exporters of Specialized Yarn & Textile Terry Products

Corp-1/F1888/2021
02 April 2021

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

BOARD MEETING OTHER THAN FINANCIAL RESULTS

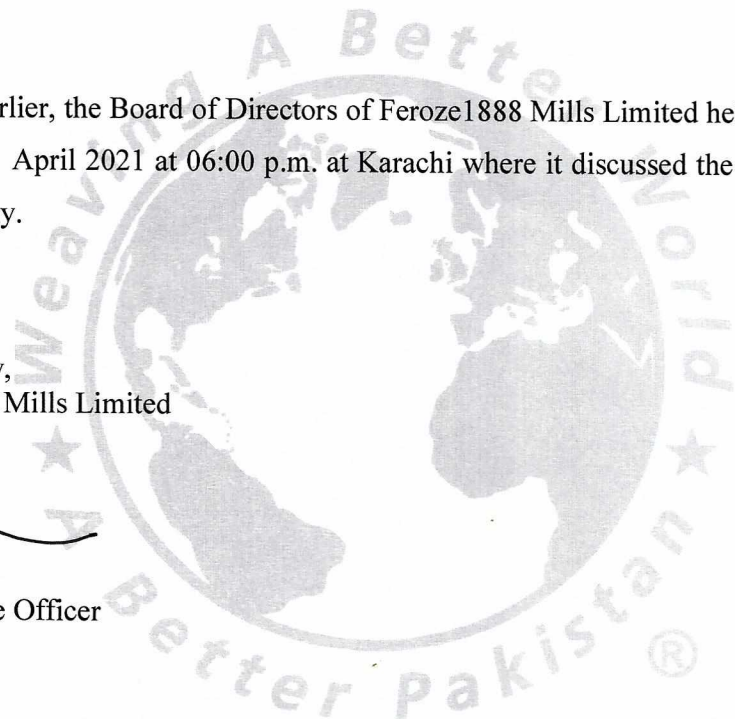
Dear Sir,

As informed earlier, the Board of Directors of Feroze 1888 Mills Limited held a Board meeting on Thursday 01 April 2021 at 06:00 p.m. at Karachi where it discussed the business prospects for the Company.

Thanking you,

Yours faithfully,
for Feroze 1888 Mills Limited

Rehan Rahman
Chief Executive Officer



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