



Feroze 1888 Mills Limited

Manufacturers & Exporters of Specialized Yarn & Textile Terry Products

Corp-1/F1888/2021
21 April 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 29 April 2021 at 11:00 p.m. at K&N Centre, 160, Banglore Town, Shahr-e-Faisal, Karachi / Video Link facility, to consider the un-audited Accounts for the quarter and nine months period ended 31 March 2021, for declaration of any entitlement.

The Company has declared the Closed Period from 22 April 2021 to 29 April 2021 as required under Clause 5.6.4 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

Mudassir
Mudassir Moten
Company Secretary

