



# Feroze1888 Mills Limited

Manufacturers & Exporters of Specialized Yarn & Textile Terry Products

Corp-1/F1888/21  
20 August 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 Monday, 30 August 2021 and Tuesday, 31 August 2021 at 05:00 p.m. respectively at K&N Centre, 160, Banglore Town, Shahr-e-Faisal, Karachi / Video Link facilities, to consider the Audited Accounts for the year ended 30 June 2021 and for declaration of any entitlement.

The Company has declared Closed Period from Monday, 23 August 2021 to Tuesday, 31 August 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

Mudassir Moten  
Company Secretary