



FEROZE 1888 MILLS LIMITED

Manufacturers and Exporters of Specialized Yarn & Textile Products

Weaving a Better World®

Corp-1/F1888/2022

18 February 2022

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, 28 February 2022 at 05:00 p.m. at Karachi, to consider the Half Yearly Accounts for the period ended 31 December 2021 and for declaration of any entitlement.

The Company has declared Closed Period from Monday, 21 February 2022 to Monday, 28 February 2022 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 **Feroze1888 Mills Limited**

Mudassir Moten

Company Secretary