



Feroze 1888 Mills Limited

Manufacturers & Exporters of Specialized Yarn & Textile Terry Products

31 August 2020

Corp-1/F1888/2020

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 Friday, 11 September 2020 at 06:00 p.m. at K&N Centre, 160, Banglore Town, Shahr-e-Faisal, Karachi, to consider the Audited Accounts for the year ended 30 June 2020, for declaration of any entitlement.

The company has declared the Closed Period from Tuesday, 01 September 2020 to Friday, 11 September 2020 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


M. Usama Siddiqui
Company Secretary

