



17 September 2020

Corp-1/F1888/2020

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


BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

We have to inform you that the Board of Directors of Feroze1888 Mills Limited in their meeting held on Wednesday 16 September 2020 at 06:00 p.m. at Karachi have discussed and approved the other matters and there is no announcement with regards to dissemination of any material information.

You may please inform the TRE certificate holders of the exchange accordingly.

Yours truly,
for Feroze1888 Mills Limited


M. Usama Siddiqui
Company Secretary