



Feroze1888 Mills Limited

Manufacturers & Exporters of Specialized Yarn & Textile Terry Products

01 June, 2020

Corp-1/F1888/2020

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

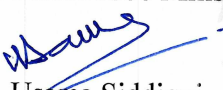
BOARD MEETING OTHER THAN FINANCIALS RESULTS

Dear Sir,

We have to inform you that the Board of Directors of Feroze1888 Mills Limited in their meeting held on Friday 29 May, 2020 at 05:00 p.m. at Karachi have discussed other matters and there is no announcement with regard 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