



FEROZE1888 MILLS LIMITED

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Post-ID: 185667

April 22, 2022, 10:14:18

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting Rescheduled

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2022-04-28 at 22:30, at Karachi to consider the Quarterly Accounts for the period ended 31 March 2022 for declaration of any entitlement has been rescheduled on 2022-04-27 at 22:30.

The Company has declared the "Closed Period" from 2022-04-20 to 2022-04-27 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,