



FEROZE1888 MILLS LIMITED

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Post-ID: 196187

October 27, 2022, 15:25:00

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: BOARD MEETING

Dear Sir,

Reference to our earlier letter no. Corp-1/F1888/2022 dated 20 October 2022, this is inform you that the timing of the Board Meeting scheduled on 28 October 2022 has been changed to 04:00 p.m. instead of 05:00 p.m. You may please inform the TRE certificate holders of the exchange accordingly.

Yours Sincerely,