



FEROZE1888 MILLS LIMITED

160, Banglore Town Shara-e-Faisal Karachi

Tel:021-38403758-9, Fax:

Email:info@feroze1888.com Website:www.feroze1888.com

Post-ID: 196669

October 28, 2022, 16:24:11

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2022-10-28 at 04:00, at Karachi to consider the Quarterly Accounts for the quarter ended 30 September 2022 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,