



FEROZE1888 MILLS LIMITED

160, Banglore Town Shara-e-Faisal Karachi
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Email:info@feroze1888.com Website:www.feroze1888.com

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 [2025-02-27](#) at [15:00](#), at [Karachi](#) to consider [Accounts for the period ended 31st December 2024](#) is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,