



# FEROZE1888 MILLS LIMITED

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Post-ID: 234354

July 23,2024,15:17:15

**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 2024-07-23 at 10:30, at Karachi to consider Annual Budget for the year 2024-25 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,