



# FEROZE 1888 MILLS LIMITED

Manufacturers and Exporters of Specialized Yarn & Textile Products

Weaving a Better World®

Corp-1/F1888/2024

24 April 2024

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**BOARD MEETING**

Dear Sir,

Reference to our earlier letter no. Corp-1/F1888/2024 dated 22 April 2024, this is inform you that the timing of the Board Meeting scheduled on 29 April 2024 has been changed to 04:00 p.m. instead of 02:30 p.m.

You may please inform the TRE certificate holders of the exchange accordingly.

Thank you,

Yours truly,

for **Feroze 1888 Mills Limited**

**Rehan Rahman**

Chief Executive Officer