



Feroze1888 Mills Limited

Manufacturers & Exporters of Textile Terry Products

F1888/KSE-19/12
October 4, 2012

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Extension in time for holding Annual General Meeting for the
Year Ended June 30, 2012

Dear Sir,

With reference to our letter # F1888/KSE-19/12 dated October 3, 2012 enclosed please find a copy of extension letter from Securities and Exchange Commission of Pakistan allowing extension in period for holding of AGM upto November 30, 2012.

Thanking you,

Yours faithfully,
For Feroze1888 Mills Limited

(Abdul Aleem)
Company Secretary

