



Feroze 1888 Mills Limited

Manufacturers & Exporters of Textile Terry Products

SHARE/NK/K-S-E-19/12

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

October 23, 2012

BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 05.00 p.m. on Tuesday, October 30, 2012 at C-3, S.I.T.E, Karachi to consider the Accounts for the period ended September 30, 2012.

The Company has declared the "Closed Period" from October 20 to October 30, 2012 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of your exchange accordingly.

Thanking you

Yours faithfully
For Feroze 1888 Mills Limited

(Abdul Aleem)
Company Secretary

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