



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

November 29 2012

Notice of Extra Ordinary General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of Extra Ordinary General Meeting to be held on December 22, 2012 for circulation amongst your members.

Yours faithfully
For FEROZE 1888 MILLS LIMITED

(Abdul Aleem)
Company Secretary

Office:

B-4/A, S.I.T.E., Karachi - 75700. Tel: 32567890 Fax: 32581221

Factory:

H-23/4A, Scheme # 3, Landhi Industrial Area, Karachi-22.

Tel: 35083641-48 Fax: 35082826

Websites: www.feroze1888.com

