



Feroze 1888 Mills Limited

Manufacturers & Exporters of Textile Terry Products

SHARE/NK/K-S-E-19/13

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

February 15, 2013

BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 6.00 p.m. on Friday, February 22, 2013 at 49-B, Block 6, P.E.C.H.S., Karachi to consider the Accounts for the period ended December 31, 2012.

The Company has declared the "Closed Period" from February 11 to February 22, 2013 as required under Clause (xxiii) 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 Azeem)
Company Secretary



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