



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 18, 2013

BOARD MEETING

Dear Sir,

While drawing your attention to our letter dated February 15, 2013, wherein we informed you about holding of Board Meeting on February 18, 2013, you are requested to note change in venue of meeting from 49-B, Block 6, P.E.C.H.S., Karachi to C-3, SITE, Karachi.

Thanking you.

Yours faithfully
For FEROZE 1888 MILLS LIMITED

(Abdul Aleem)
Company Secretary



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