



Feroze1888 Mills Limited

Manufacturers & Exporters of Textile Terry Products

Corp-2/F1888/13

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

September 19, 2013

NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on October 30, 2013 for circulation amongst TREC members.

Yours faithfully
For FEROZE1888 MILLS LIMITED

(ABDUL MASEEM)
Company Secretary

