



Feroze 1888 Mills Limited

Manufacturers & Exporters of Textile Terry Products

Corp-1/F1888/2013
October 21, 2013

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

BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 06:00 p.m. on Monday October 28, 2013 at C-3, S.I.T.E., Karachi to consider the Accounts for the period ended September 30, 2013.

The company has declared the "Closed Period" from October 21, 2013 to October 28, 2013 as required under clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation # 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

(Anas Rahman)
Chief Executive



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