



Feroze 1888 Mills Limited

Manufacturers & Exporters of Textile Terry Products

Corp-1/F1888/2013
October 25, 2013

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

BOARD MEETING

Dear Sir,

While drawing your attention to our letter dated October 21, 2013, wherein we informed you about holding of Board Meeting on October 28, 2013, you are requested to note change in venue and time of meeting from C-3, SITE, Karachi to 49-B, Block-6, P.E.C.H.S., Karachi held at 05:00 p.m.

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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