



FEROZE 1888 MILLS LIMITED

B-4/A S.I.T.E. Karachi

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Post-ID: 056971

September 5, 2014, 14:52:14

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 12/09/2014 at 05:00, at C-3 SITE KARACHI to consider the Annual Accounts for the period ended 06/2014 / for declaration of any entitlement.

The Company has declared the "Closed Period" from 03/09/2014 to 12/09/2014 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 the Exchange accordingly.

Yours Sincerely,