



Feroze1888 Mills Limited

Manufacturers & Exporters of Specialized Yarn & Textile Terry Products

Corp-1/F1888/2016
October 21, 2016

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

BOARD MEETING

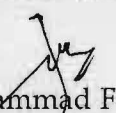
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on October 29, 2016 at 05:00 p.m. at 49-B, Block-6, PECHS, Shahrah-e-Faisal, Karachi, to consider the Un-audited Accounts for the Quarter Ended September 30, 2016.

The Company has declared that "Closed Period" from October 21, 2016 to October 29, 2016 as required under Clause 5.19.15 (Code of Corporate Governance) of the Rules Book of the Exchange. Accordingly, no Directors, 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 TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,
For Feroze1888 Mills Limited


(Muhammad Faheem)
General Manager Finance
& Company Secretary