



Feroze 1888 Mills Limited

(Formerly Nakshbandi Industries Limited)

Manufacturers & Exporters of Textile Terry Products

CORP/KSE/003/11

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

April 19, 2011

Subject: Appointment of Chairman

Dear Sir

We have to inform you that Mr. Khaleequr Rahman has been reappointed as Chairman with effect from April 15, 2011. You may please inform members of your Exchange accordingly.

Yours Sincerely

For FEROZE 1888 MILLS LIMITED

(Abdul Aleem)

Company Secretary

Office:

B-4/A, S.I.T.E., Karachi - 75700. Tel: 32567890 Fax: 32581221

Factory:

H-23/4A, Scheme # 3, Landhi Industrial Area, Karachi-22.

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