



# Feroze 1888 Mills Limited

Manufacturers & Exporters of Textile Terry Products

SHARE/NK/K-S-E-19/12

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

April 19, 2012

## BOARD MEETING

Dear Sir,

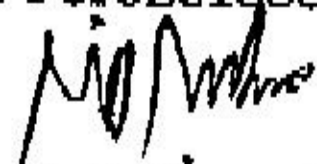
This is to inform you that the meeting of the Board of Directors of the Company will be held at 05.45 p.m. on Thursday, April 26, 2012 at C-3, SITE, Karachi to consider the Accounts for the period ended March 31, 2012.

The Company has declared the "Closed Period" from April 19 to April 26, 2012 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 your exchange accordingly.

Thanking you

Yours faithfully  
For Feroze 1888 Mills Limited

  
(Abdul Aleem)  
Company Secretary

