



# 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 26, 2012

## BOARD MEETING

Dear Sir,

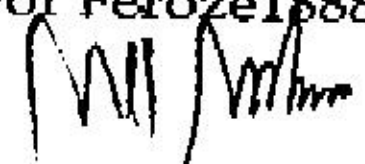
Further to our letter dated April 19, 2012 it is to inform you that the Board Meeting scheduled to be held on April 26, 2012 will now be held on April 28, 2012 at 5:45 pm.

Consequent upon change in date of meeting, the Close Period under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange will now end on April 28, 2012 instead of April 26, 2012.

You may please inform the members of your exchange accordingly.

Thanking you

Yours faithfully  
For Feroze 1888 Mills Limited

  
(Abdul Aleem)  
Company Secretary

