



# Feroze 1888 Mills Limited

Manufacturers & Exporters of Textile Terry Products

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

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

November 01, 2012

## BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, November 08, 2012 at 05:00 p.m. at C-3, S.I.T.E., Karachi to consider the Annual Accounts for the year ended June 30, 2012.

The Company has declared the "Close Period" from 22nd October to 8th November, 2012 as required under clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulations number 35 of the Exchange. Accordingly, no Director, CEO, or Executive shall, directly/indirectly, deal in the share of the Company in any manner during the close period.

You may please inform the members of the Exchange accordingly.

Thanking you

Yours faithfully  
For Feroze 1888 Mills Limited

(Abdul Aleem)  
Company Secretary

### Office:

B-4/A, S.I.T.E., Karachi - 75700. Tel: 32567880 Fax: 32581221

### Factory:

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

Tel: 35083641-48 Fax: 35082826

Website: [www.feroze1888.com](http://www.feroze1888.com)

