



Feroze 1888 Mills Limited

Manufacturers & Exporters of Textile Terry Products

Corp-2/F1888/13

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

September 12, 2013

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, September 19, 2013 at 05:00 p.m. at C-3, S.I.T.E., Karachi to consider the Annual Accounts for the year ended June 30, 2013.

The Company has declared the "Close Period" from 4th September to 19th September, 2013 as required under clause (xiv) 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

