



FEROZE 1888 MILLS LIMITED

B-4/A S.I.T.E. Karachi

Tel:3567890-93, Fax:2581221

Email:info@Feroze1888.com Website:Feroze1888.com

Post-ID: 058890

October 20, 2014, 11:07:14

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 27/10/2014 at 05:00, at KARACHI to consider the QUARTERLY Accounts for the period ended 30/09/2014 / for declaration of any entitlement.

The Company has declared the "Closed Period" from 17/10/2014 to 27/10/2014 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 the Exchange accordingly.

Yours Sincerely,