



Corp-1/F1888/2016
February 18, 2016

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

BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 05:00 p.m. on Friday February 26, 2016 at B-49, Block-6, P.E.C.H.S., Karachi, to consider the Half Yearly Accounts for the half year ended December 31, 2015.

The Company has declared that "Closed Period" from February 19, 2016 to February 26, 2016 as required under Clause 5.19.15 (Code of Corporate Governance) of PSX regulations. Accordingly, no Directors, 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 TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,
For Feroze1888 Mills Limited

(Muhammad Faheem)
Deputy General Manager Finance



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