



Corp-1/F1888/2016
May 09, 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 an urgent meeting of the Board of Directors of the Company will be held at 10:00 a.m. on Wednesday May 11, 2016 at 49-B Block-6, PECHS, Karachi to consider the declaration of any entitlement.

The Company has declared that "Closed Period" from May 09, 2016 to May 11, 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 Feroze 1888 Mills Limited

(Muhammad Faheem)
Deputy General Manager Finance
& Company Secretary



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