



# Feroze 1888 Mills Limited

Manufacturers & Exporters of Specialized Yarn & Textile Terry Products

Corp-1/F1888/2016

April 25, 2017

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
KARACHI.

Board of Director Meeting  
Change of Date and Time

Dear Sir,

With reference to our letter dated April 19, 2017, we hereby inform you that revised date and time of meeting of Board of Directors' to be held on 09:30 a.m. morning on Wednesday April 26, 2017 instead of Thursday April 27, 2017.

Please note that no change in closed period under clause 5.19.15 (Code of Corporate Governance) of PSX Regulations.

We also inform to you that Mr. Tahir Dawood shall contact the Exchange on phone number 32439618 and 35274381 before and after transmitting the financial results of the Company.

You may please inform the members of the exchange accordingly.

Thanking you

Yours faithfully,  
For Feroze 1888 Mills Limited

(Muhammad Faheem)  
General Manager Finance  
& Company Secretary

