



# Feroze 1888 Mills Limited

Manufacturers & Exporters of Specialized Yarn & Textile Terry Products

Corp-1/F1888/2017  
October 19, 2017

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 on October 27, 2017 at 05:00 p.m. at 49-B, Block-6, PECHS, Shahrah-e-Faisal, Karachi, to consider the un-audited accounts for the quarter ended September 30, 2017.

The company has declared that "Closed Period" from October 20, 2017 to October 27, 2017 as required under Clause 5.19.15 (Code of Corporate Governance) of the Rules Book of the Exchange. 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)  
General Manager Finance  
& Company Secretary

