



# Feroze1888 Mills Limited

Manufacturers & Exporters of Textile Terry Products

Corp-1/F1888/2015  
November 9, 2015

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

Subject: Copy of Circular

Dear Sir,

In accordance with clause 5.6.4(b) of the KSE Rule Book, enclosed find a copy of circular sent to members of the Company as required by section 218 (2) of the Companies Ordinance, 1984.

Thanking you,

Yours faithfully,  
For Feroze1888 Mills Limited

(ANAS RAHMAN)  
Chief Executive



Office:  
B-4/A, S.I.T.E., Karachi - 75700. Tel: 32567890 Fax: 32581221  
Factory:  
H-23/4A, Scheme # 3, Landhi Industrial Area, Karachi-22.  
Tel: 35083641-48 Fax: 35082826  
Website: [www.feroze1888.com](http://www.feroze1888.com)





# Feroze1888 Mills Limited

Manufacturers & Exporters of Textile Terry Products

To: All Members of the Company

Dear Members

INFORMATION UNDER SECTION 218 (2) OF THE COMPANIES ORDINANCE, 1984

This is to inform you that the Board of Directors has Re-appointed Mr. Anas Rahman as Chief Executive of the Company with effect from October 19, 2015 for a term of Six months, who shall be entitled to the following:

- Monthly remuneration of Rs. 1,000,000
- Fully maintained chauffeur driven car
- Reimbursement up to Rs. 35,000 per month for domestic servants
- All other benefits and facilities as are allowed, available and enjoyed by the staff and officers of the Company

The above extract of the terms and conditions of appointment of Chief Executive has been sent to members in compliance with the requirements of Section 218 (2) of the Companies Ordinance, 1984.

Yours sincerely  
For Feroze1888 Mills Limited

(Khaleequr Rahman)  
Chairman

Karachi:  
November 5, 2015

Registered Office:  
H-23/4A, Scheme # 3  
Landhi Industrial Area,  
Karachi