



# Feroze 1888 Mills Limited

Manufacturers & Exporters of Textile Terry Products

Corp-1/F1888/2015  
December 17, 2015

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

Subject: Election of Directors

Dear Sir,


This is to inform you that following persons were unanimously elected as Director in accordance with Section 178 of the Companies Ordinance, 1984 at the Extra Ordinary General Meeting held on December 16, 2015 for a period of three years commencing from December 23, 2015.

- |                           |                          |
|---------------------------|--------------------------|
| 1. Mr. Khaleequr Rahman   | 5. Mr. Perwez Ahmed      |
| 2. Mr. Shabbir Ahmed      | 6. Mr. Jonathan R. Simon |
| 3. Sheikh Zafar Ahmed     | 7. Mr. Faisal Shams Khan |
| 4. Mr. Abdul Rehman Yaqub |                          |

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,  
for Feroze 1888 Mills Limited

  
(Aras Rahman)  
Chief Executive



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