



Corp-1/F1888/2016
February 29, 2016

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

Subject: Appointment of Company Secretary

Dear Sir,

We have to inform you that Mr. Muhammad Faheem Deputy General Manager finance has been appointed as Company Secretary with effect from February 19, 2016. You may please inform members of your Exchange Accordingly.

Thanking you,

Yours faithfully,
For Feroze 1888 Mills Limited

(Anas Rahman)
Chief Executive



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