



Corp-1/F1888/2016
April 19, 2016

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

Subject: Change of Chief Executive

Dear Sir,

We have to inform you that Mr. Anas Rahman, Chief Executive has ceased to be the Chief Executive of the Company w.e.f April 18, 2016 and Mr. Rehan Rahman has been appointed as Chief Executive.

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

Yours faithfully,
for Feroze1888 Mills Limited

(Muhammad Faheem)
Deputy General Manager Finance
& Company Secretary

