



# Feroze1888 Mills Limited

Manufacturers & Exporters of Textile Terry Products

Corp-1/F1888/2016  
April 28, 2016

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

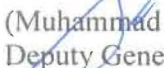
Subject: Appointment of Chairman

Dear Sir,

We have to inform you that Mr. Jonathan R.Simon has been appointed as Chairman with effect from April 22, 2016. You may please inform members of your Exchange Accordingly.

Thanking you,

Yours faithfully,  
For Feroze1888 Mills Limited

  
(Muhammad Faheem)  
Deputy General Manager Finance  
& Company Secretary



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