



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: Change of Directors

Dear Sir,

We have to inform you that Sheikh Zafar Ahmed Director has ceased to be the Director of the Company w.e.f April 20, 2016 and Mr. Anas Rahman has been appointed as Director, w.e.f April 22, 2016.

Thanking you,

Yours faithfully,
For Feroze1888 Mills Limited



Faheem
(Muhammad Faheem)
Deputy General Manager Finance
& Company Secretary

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