



Feroze1888 Mills Limited

Manufacturers & Exporters of Textile Terry Products

Corp-1/F1888/2016
May 17, 2016

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

Subject: Resignation of the Director

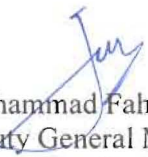
Dear Sir,

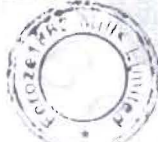
This is to inform you that Mr. Faisal Shams Khan has resigned from the Board of Directors of Feroze1888 Mills Limited w.e.f. May 11, 2016. The Company will fill the causal vacancy specified in the Rules Book of the Pakistan Stock Exchange and Code of Corporate Governance.

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

Thanking you,

Yours faithfully,
For Feroze1888 Mills Limited


(Muhammad Faheem)
Deputy General Manager Finance
& Company Secretary



Office:
B-4/A, S.I.T.E., Karachi - 75700. Tel: 32567890 Fax: 32581221
Factory:
H-23/4A, Scheme # 3, Landhi Industrial Area, Karachi-22.
Tel: 35083641-48 Fax: 35082826
Website: www.feroze1888.com

