



Feroze1888 Mills Limited

Manufacturers & Exporters of Specialized Yarn & Textile Terry Products

Corp-1/F1888/2016
August 10, 2016

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

Subject: DISCLOSURE OF MATERIAL INFORMATION

Dear Sir,

In accordance with section 96 of the Securities Act 2015, and Clause 5.19.13(c) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey that the Board of Directors of Feroze1888 Mills Limited has appointed Mr. Nasim Hyder as a Director on the Board to fill in the casual vacancy caused by resignation of Mr. Faisal Shams Khan.

You may inform the TRE certificate holders of the exchange accordingly

Thanking you

Yours faithfully,
For Feroze1888 Mills Limited


(Muhammad Faheem)
General Manager Finance
& Company Secretary