



# Feroze1888 Mills Limited

Manufacturers & Exporters of Specialized Yarn & Textile Terry Products

Corp-1/F1888/2016  
August 12, 2016

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

Subject: Disclosure of Material Information under clause 5.6.1(d) of Rule Book of PSX

Dear Sir,


As required under clause 5.6.1 (d) of Rule Book of PSX, we have to inform you that Mr. Shabbir Ahmed Director of the Company has notified us regarding Gift of 5,652,015 shares of Feroze1888 Mills Limited. The detail of transaction is as follows;

Date	August 11, 2016
Number of Shares Gifted	5,652,015
Price	Not Applicable
Form of Share Certificates	CDs Electronics
Nature of transaction	Gift

You may disseminate the information to all concerned.

Thanking you,

Yours faithfully,  
for Feroze1888 Mills Limited

  
(Muhammad Faheem)  
General Manager Finance  
& Company Secretary