



Feroze1888 Mills Limited

Manufacturers & Exporters of Textile Terry Products

To:
All Members of the Company /
Pakistan stock exchange Limited

INFORMATION UNDER SECTION 218 (2) OF THE COMPANIES ORDINANCE, 1984

We have to inform you that the Board of Directors of Feroze1888 Mills Limited in their meeting held on April 26, 2017 has approved revision in monthly remuneration of Mr. Rehan Rahman, Chief Executive of the Company with effect from April 1, 2017, who shall be entitled to the following:

- Monthly remuneration of Rs. 1,800,000.00
- (2) Two Fully maintained chauffeur driven car
- All other benefits and facilities as are allowed, available and enjoyed by the staff and officers of the Company

Yours sincerely
For Feroze1888 Mills Limited

(Muhammad Faheem)
General Manager Finance
& Company Secretary

Karachi:
May 11, 2017

Registered Office:
H-23/4A, Scheme # 3
Landhi Industrial Area,
Karachi