



Feroze1888 Mills Limited

Manufacturers & Exporters of Specialized Yarn & Textile Terry Products

Corp-1/F1888/2017

May 22, 2017

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

Subject: Copy of Certified Resolution

Dear Sir,

In term of Rule 5.6.4 (b) of Rule Book of Pakistan Stock Exchange Limited, we hereby enclose copy of Special Resolution passed by the shareholders in the Extraordinary General Meeting of the shareholders of Feroze1888 Mills Limited held on May 18, 2017 at Karachi.

Thanking you,

Yours faithfully,
For Feroze1888 Mills Limited

(Muhammad Faheem)
General Manager Finance
& Company Secretary





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Manufacturers & Exporters of Specialized Yarn & Textile Terry Products

**Resolution passed and adopted by the Members in the
Extra Ordinary General Meeting of
Feroze1888 Mills Limited at B-4/A, SITE, Karachi on May 18, 2017**

SPECIAL RESOLUTION

“RESOLVED that the Company be and is hereby authorized to make an equity investment upto an amount of Rs.608,000/- (Rupees Six Hundred and Eight Thousand Only) by way of subscription of 60,800 (Sixty Thousand Eight Hundred Only) new ordinary shares of the face value of Rs.10/- each representing 76% of the total proposed share capital of the Xublimity (Private) limited, a newly incorporated subsidiary company be and are hereby approved”.

Certified True Copy



Muhammad Faheem
Company Secretary