



# Feroze1888 Mills Limited

Manufacturers & Exporters of Specialized Yarn & Textile Terry Products

Corp-1/F1888/2017  
June 22, 2017

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

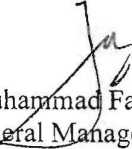
Subject: Minutes of Extra Ordinary General Meeting

Dear Sir,

Enclosed please find a copy of the Minutes of the Extra Ordinary General Meeting held on May 18, 2017 at 10:00 a.m. at B-4/ A, SITE, Karachi.

Thanking you,

Yours faithfully,  
for Feroze1888 Mills Limited

  
(Muhammad Faheem)  
General Manager Finance &  
Company Secretary

**FEROZE1888 MILLS LIMITED**  
**MINUTES OF EXTRA ORDINARY GENERAL MEETING**

The Extraordinary General Meeting of the Company was held on Thursday, May 18, 2017 at B-4/A, SITE, Karachi)


**PRESENT**

1. Mr. Anas Rahman Chairman
2. Mr. Khaleequr Rahman Director
3. Mr. Perwez Ahmed Director
5. Mr. Rehan Rahman Chief Executive
6. Eighteen (18) members as per attendance register

**IN ATTENDANCE**


1. Mr. Muhammad Faheem General Manager Finance & Company Secretary

<b>CHAIRMAN OF MEETING</b>	With the approval of the shareholders of the Company presented, Mr. Anas Rahman acted as the Chairman of this Extra Ordinary General Meeting.
<b>COMMENCEMENT OF MEETING</b>	The quorum for the meeting being present, the meeting was declared to be in order and meeting commenced with recitation from the Holy Quran.
<b>NOTICE OF MEETING</b>	The notice convening the meeting was taken as read and agenda was taken up serially.
<b>SPECIAL BUSINESS</b>	<p>The Chairman informed the members for Special Resolutions for the purpose of approving investment made by the Company in its Subsidiary Company, Xublimity (Pvt.) Ltd, under section 208 of the Company Ordinance, 1984.</p> <p>Proposed by Mansha Iqbal (Folio # 03277-64359) and seconded by all others, it was unanimously resolved:</p> <p>"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</p>

  
\_\_\_\_\_  
Certified True Copy  
Company Secretary

	Only) by way of subscription of 60,800 (Sixty Thousand Eight Hundred Only) new ordinary shares of the face value of Rs.10.00 each representing 76% of the total share capital of the Xublimity (Pvt.) Ltd a newly incorporated subsidiary company be and are hereby approved".
<b>VOTE OF THANKS</b>	There being no other business, the meeting was terminated with a vote of thanks to the Chair.

**CHAIRMAN**

  
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Certified/True Copy  
Company Secretary