



Feroze 1888 Mills Limited

Manufacturers & Exporters of Specialized Yarn & Textile Terry Products

Corp-1/F1888/2017
September 27, 2017

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

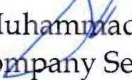
Subject: **Material Information**

Dear Sir,

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13(c) (Code of Corporate Governance) of the Rule Book of the Exchange, we hereby convey that we are enclosing herewith the form disclosing material information and you may please inform members of your exchange accordingly.

Thanking you,

Yours faithfully,
for Feroze 1888 Mills Limited


(Muhammad Faheem)
Company Secretary





Feroze1888 Mills Limited

Manufacturers & Exporters of Specialized Yarn & Textile Terry Products

Disclosure Form In terms of Section 96 of the Securities Act, 2015

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| Name of the Company | Feroze1888 Mills Limited |
| Date of Report | September 27, 2017 |
| Name of Company as specified in its Memorandum | Feroze1888 Mills Limited H-23/4A, Scheme # 3 Landhi Industrial Area Karachi |
| Contact information | Muhammad Faheem Company Secretary Phone 021-2567890-93 Fax 021-2561221 |

Disclosure of inside information by the listed company in terms of Section 96.

Subject to approval of the members by way of special resolution under section 199 of the Company Act, 2017, the Board of Directors of Feroze1888 Mills Limited has approved equity investment of USD 5 million in 1888 Mills LLC, USA.


(Muhammad Faheem)
Company Secretary

