



Feroze 1888 Mills Limited

Manufacturers & Exporters of Specialized Yarn & Textile Terry Products

Corp-1/F1888/2018
January 18, 2018

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

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

Dear Sir,

We have to inform you that Mr. Perwez Ahmed, Director of the Company has notified us regarding Gift of 160,000 shares of Feroze 1888 Mills Limited to another shareholder of the company, as required under clause 5.6.1(d) disclosure of material information to the exchange of PSX Rule Book.

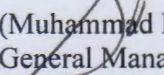
The detail of transaction is as follows:

Date	October 20, 2017
Number of Share	160,000
Price	N/A
Form of Share Certificate	CDC
Nature of Transaction	Gift

You may disseminate the information to all concerned.

Thanking you,

Yours faithfully,
for Feroze 1888 Mills Limited


(Muhammad Faheem)
General Manager Finance &
Company Secretary





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The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
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Karachi

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

Dear Sir,

We have to inform you that Mr. Sheikh Zafar Ahmed, Executive of the Company has notified us regarding receiving gift of 160,000 shares of Feroze 1888 Mills Limited from another shareholder of the company, as required under clause 5.6.1(d) disclosure of material information to the exchange of PSX Rule Book.

The detail of transaction is as follows:

Date	October 20, 2017
Number of Share	160,000
Price	N/A
Form of Share Certificate	CDC
Nature of Transaction	Gift

You may disseminate the information to all concerned.

Thanking you,

Yours faithfully,
for Feroze 1888 Mills Limited

(Muhammad Faheem)
General Manager Finance &
Company Secretary

