



Feroze 1888 Mills Limited

Manufacturers & Exporters of Specialized Yarn & Textile Terry Products

Corp-1/F1888/2018
May 08, 2018

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

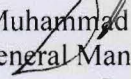
Subject: Resignation of Chief Financial Officer

Dear Sir,

We have to inform you that Mr. Imran Tola, Chief Financial Officer have resigned and ceased to be the Chief Financial Officer of the company w.e.f May 05, 2018.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,
for Feroze 1888 Mills Limited


(Muhammad Faheem)
General Manager Finance &
Company Secretary