



# FEROZE1888 MILLS LIMITED

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Post-ID: 122114  
November 1, 2018, 15:22:45

## The General Manager

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Disclosure of Interest by a Director CEO, or Executive of a listed company and their Spouses and the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulations**

Dear Sir,

We have to inform you that the following transaction(s) have been executed by (Director/CEO/ Executives/their spouse / substantial shareholders) in shares of the Company, details of which are hereunder

Sr.	Name of Person (Description)	Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1	Sheikh Khaleequr Rahman (Non-Executive Director)	2018-10-31	SELL	1240000	62.50	CDC	NDM
2	Kashif Rahman (Executive)	2018-10-31	SELL	2052000	62.50	CDC	NDM
3	Sheikh Zafar Ahmed (Executive)	2018-10-31	SELL	900000	62.50	CDC	NDM
4	Sana Rehan ( <b>Spouse of</b> Rehan Rahman ; Executive Director)	2018-10-31	SELL	165000	62.50	CDC	NDM
5	Anas Rahman (Non-Executive Director)	2018-10-31	SELL	165000	62.50	CDC	NDM
6	Saba Perwez ( <b>Spouse of</b> Sheikh Perwez Ahmed ; Non-Executive Director)	2018-10-31	SELL	3292000	62.50	CDC	NDM
7	Shabbir Ahmed (Non-Executive Director)	2018-10-31	SELL	4701500	62.50	CDC	NDM
8	1888 MILLS, LLC (Substantial Shareholder)	2018-10-31	SELL	1008000	62.50	CDC	NDM
9	GRANGEFORD LIMITED (Substantial Shareholder)	2018-10-31	SELL	2483500	62.50	CDC	NDM

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,