



# Feroze1888 Mills Limited

Manufacturers & Exporters of Specialized Yarn & Textile Terry Products

Corp-1/F1888/2018

December 3, 2018

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

Subject: Change of Company Secretary

Dear Sir,

We have to inform you that Mr. Muhammad Faheem, Company Secretary has ceased to be the Company Secretary of the Company w.e.f. November 26, 2018 and Mr. Muhammad Usama Siddiqui has been appointed as Company Secretary.

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

Yours faithfully,  
for Feroze1888 Mills Limited

Rehan Rahman  
Chief Executive