



Feroze 1888 Mills Limited

Manufacturers & Exporters of Specialized Yarn & Textile Terry Products

Corp-1/F1888/2018
December 17, 2018

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

Subject: Election of Directors

Dear Sir,

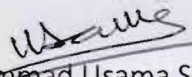
This is to inform you that following persons were elected as Directors in accordance with Section 159 of the Companies Act, 2017 at the Extra Ordinary General Meeting held on December 15, 2018 for a period of three years commencing from December 23, 2018.

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|---------------------------|----------------------|
| 1. Mr. Khaleequr Rahman | 2. Mr. Shabbir Ahmed |
| 3. Mr. Jonathan R. Simon | 4. Mr. Perwez Ahmed |
| 5. Mr. Nasim Hyder | 6. Ms. Huma Pasha |
| 7. Mr. Asim Shabbir Patka | 8. Mr. Usama Rehman |

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

Thank you,

Yours truly,
for Feroze 1888 Mills Limited


Muhammad Usama Siddiqui
Company Secretary

