



# 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

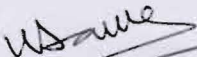
Certified copy of the Resolution adopted in EOGM held on December 15, 2018

Dear Sir,

In compliance with clause 5.6.4 (b) of rule book of Pakistan Stock Exchange Limited, please find enclosed copy of resolution passed in the Extraordinary General Meeting of the Company held on December 15, 2018 duly certified by Company Secretary.

You may please inform the TRE certificate holders of the exchange accordingly.

Yours truly,  
for Feroze 1888 Mills Limited.

  
Muhammad Usama Siddiqui  
Company Secretary



Encl: Copy of Resolution



# Feroze1888 Mills Limited

Manufacturers & Exporters of Specialized Yarn & Textile Terry Products

**CERTIFIED COPY OF RESOLUTION PASSED BY THE MEMBERS  
IN THE EXTRA-ORDINARY GENERAL MEETING HELD ON  
DECEMBER 15, 2018, AT B-4/A, SITE, KARACHI AT 10:00 A.M**

**ORDINARY BUSINESS**

**“RESOLVED** that the following eight persons be and are hereby declared elected as Directors of Feroze1888 Mills Limited for a term of three years commencing from December 23, 2018.

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 Rahman

Certified True Copy

Muhammad Usama Siddiqui  
Company Secretary



Karachi: December 17, 2018