



Feroze1888 Mills Limited

Manufacturers & Exporters of Specialized Yarn & Textile Terry Products

Corp-1/F1888/2018
December 28, 2018

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

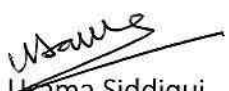
Subject: Appointment of Chairman

Dear Sir,

We have to inform you that Mr. Jonathan R.Simon has been appointed as Chairman with effect from December 23, 2018. You may please inform the TRE certificate holders of the exchange accordingly.

Thank you,

Yours truly,
For Feroze1888 Mills Limited


M. Usama Siddiqui
Company Secretary

