



Feroze 1888 Mills Limited

Manufacturers & Exporters of Specialized Yarn & Textile Terry Products

Corp-1/F1888/2019

24 October 2019

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

Certified copy of the Resolution adopted in AGM as on 23 October 2019


Dear Sir,

In compliance with clause 5.6.4 (b) of rule book of Pakistan Stock Exchange Limited, please find enclosed copy of certified copy of the resolution passed in the Annual General Meeting of the Company held on 23 October 2019 for your information and record.

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

Thanking you,

Yours truly,
for Feroze 1888 Mills Limited


M. Usama Siddiqui
Company Secretary





Feroze 1888 Mills Limited

Manufacturers & Exporters of Specialized Yarn & Textile Terry Products

**RESOLUTION PASSED BY THE MEMBERS IN THE
ANNUAL GENERAL MEETING HELD ON OCTOBER 23, 2019
AT B-4/A, SITE, KARACHI AT 09:00 A.M**

ORDINARY BUSINESS

“Quote”

- 1. To receive, consider and adopt the Unconsolidated and Consolidated Annual Audited Financial Statements of the Company for the year ended 30 June, 2019 together with the Chairman’s Review, Directors’ and Auditors’ report thereon.**

RESOLVED THAT the Annual Audited Un-consolidated and Consolidated Financial Statements of Feroze 1888 Mills Limited for the year ended 30 June 2019 together with the Chairman’s Review, Directors’ and Auditors’ Report thereon be and are hereby approved.

- 2. To consider and, if though fit, approve as recommended by the Board of Directors, final cash dividend at the rate of Rs. 3.35 per share i.e., (33.5%) to all shareholders of the Company.**

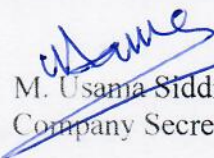
RESOLVED THAT the final cash dividend @ Rs. 3.35 per share i.e. (33.5%) for the year ended 30 June 2019 is approved by shareholders in their Annual General Meeting held on 23 October 2019 whose names are registered in the books on 15 October 2019.

- 3. To appoint statutory auditors for the year ending 30 June 2020 and to fix their remuneration. The present auditors Messrs. EY Ford Rhodes, Chartered Accountant retire and being eligible, have offered themselves for re-appointment.**

RESOLVED THAT EY Ford Rhodes, Chartered Accountants be and are hereby appointed as Statutory Auditors of the Company for the year ending 30 June 2020 and they shall hold office until next Annual General Meeting at remuneration to be approved by the Board of Directors.

“Un-quote”

Certified True Extract
for Feroze 1888 Mills Limited


M. Usama Siddiqui
Company Secretary

