



# FEROZE1888 MILLS LIMITED

160, Banglore Town Shara-e-Faisal Karachi

Tel:021-38403758-9, Fax:

Email:info@feroze1888.com Website:www.feroze1888.com

---

Post-ID: 146500

April 24, 2020, 11:45:08

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of** Director

Dear Sir,

We have to inform you that Mr. Abdul Rehman Yaqub has/been appointed as Director with effect from 2020-04-24 in place of deceased Director Asim Shabbir Patka.

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

Yours Sincerely,