



Feroze1888 Mills Limited

Manufacturers & Exporters of Specialized Yarn & Textile Terry Products

Corp-1/F1888/2020

20 July 2020

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

Certified copy of the Resolution adopted in EOGM held on 20 July 2020

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 20 July 2020 duly certified by Company Secretary.

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

Yours truly,
for Feroze1888 Mills Limited


Muhammad Usama Siddiqui
Company Secretary



Encl: Copy of Resolution



Feroze 1888 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
20 JULY 2020 AT C-3 SITE, KARACHI AT 09:00 A.M**

ORDINARY BUSINESS

“RESOLVED that the following ten persons be and are hereby declared elected as Directors of Feroze 1888 Mills Limited for a term of three years commencing from 20 July 2020.

1. Mr. Jonathan R. Simon
2. Mr. Khaleequr Rahman
3. Mr. Shabbir Ahmed
4. Mr. Abdul Rehman Yaqub
5. Mr. Perwez Ahmed
6. Mr. Anas Rahman
7. Mr. Zain Ashraf Mukaty
8. Mr. Nasim Hyder
9. Ms. Huma Pasha
10. Ms. Aminah Zahid Zaheer

Certified True Copy

Usama

Muhammad Usama Siddiqui
Company Secretary



Karachi: 20 July 2020