



FEROZE 1888 MILLS LIMITED

Manufacturers and Exporters of Specialized Yarn & Textile Products

Weaving a Better World®

Corp-1/F1888/2021
02 December 2021

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

Subject: Disclosure of Interest by a Director, CEO, or Executive of a listed company and their Spouses and the Substantial Shareholders u/c 5.6.1 (d) of PSX Regulations

Dear Sir,

We have to inform you that the following transaction(s) have been executed by (Directors in shares of the Company, details of which are hereunder:

S. No	Name of Person with Description	Details of Transactions					
		Date	Nature	No. of Shares	Rate	Forms of Share Certificates	Market
01.	Mr. Shabbir Ahmed S/o. Muhammad Yaqub	30 November 2021	Inherit ance- out	5,500,000	Rs.0.00	CDC	Throu gh CDC
02.	Mr. Shabbir Ahmed S/o. Muhammad Yaqub	30 November 2021	Inherit ance- out	2,079,019	Rs.0.00	CDC	Throu gh CDC

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours truly,

for **Feroze1888 Mills Limited**

Mudassir Moten
Company Secretary

