



FEROZE 1888 MILLS LIMITED

Manufacturers and Exporters of Specialized Yarn & Textile Products

Weaving a Better World®

Corp-1/F1888/2023

11 July 2023

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**NOTICE UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017,
AND PUBLICATION OF BALLOT PAPER AND PROVISION OF ELECTRONIC VOTING**

Dear Sir,

We refer to the Extraordinary General Meeting of Feroze1888 Mills Limited (the 'Company') scheduled to be held on July 20, 2023. In this regard, please find enclosed Notice under Section 159(4) of the Companies Act, 2017 and the ballot paper as required under Regulation 8 of the Companies (Postal Ballot) Regulations, 2018 (the 'Regulations') to be published in 'The Nation' (in English) and 'Rochnama Dunya' (in Urdu) in Karachi edition on 12 July 2023.

The ballot paper is also available on the website of the Company at www.feroze1888.com for voting through postal ballot.

Furthermore, in accordance with Regulation 4 of the Regulations, an e-voting facility will also be made available for the Members of the Company. Instructions with regards to e-voting, as prescribed under the Regulations, will be shared with the Members by the Share Registrar of the Company on their registered email addresses.

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

Yours truly,

for Feroze1888 Mills Limited

Mudassir Moten

Company Secretary



FEROZE1888 MILLS LIMITED

Registered Office: H-23/4A, Scheme No. 3, Landhi Industrial Area, Karachi

ELECTION OF DIRECTORS

Pursuant to Section 159(4) of the Companies Act, 2017, the Members are hereby informed that the following ten (10) persons have filed notices of their intention to offer themselves for election as Directors of Feroze1888 Mills Limited at the Extraordinary General Meeting of the Company scheduled to be held on Thursday, 20 July 2023 at 09:30 a.m. at the Institute of Chartered Accountants of Pakistan (ICAP) Auditorium, Chartered Accountants Avenue, Clifton, Karachi / video link:

- | | |
|------------------------------|-----------------------------|
| 1. Mr. Shabbir Ahmed | 2. Mr. Khaleequr Rahman |
| 3. Mr. Perwez Ahmed | 4. Mr. Abdul Rehman Yaqub |
| 5. Mr. Zain Ashraf Mukaty | 6. Mr. Anas Rahman |
| 7. Mr. Taimoor Ashraf Mukaty | 8. Mr. Moin M. Fudda |
| 9. Ms. Huma Pasha | 10. Ms. Aminah Zahid Zaheer |

Since the number of persons who have offered themselves to be elected as Directors are not more than the number of Directors fixed by the Board under Section 159(1) of the Companies Act, 2017, the above named persons shall be deemed to be elected as Directors at the said Extraordinary General Meeting.

The profiles of the above-named persons have been uploaded on the website of the Company and can be accessed through the following link:

<https://feroze1888.com/investor/election-of-directors/>

Mudassir Moten
(Company Secretary)

Karachi
11 July 2023



FEROZE1888 MILLS LIMITED BALLOT PAPER

Registered Office: Address H-23/4A, Scheme No. 3, Landhi Industrial Area, Karachi.
Contact: +92-21-35083641-48, **Website:** <https://feroze1888.com/>

Ballot paper for voting through post for the Special Business at the Extraordinary General Meeting of Feroze1888 Mills Limited scheduled on Thursday, July 20, 2023 at 09:30 a.m. at the Institute of Chartered Accountants of Pakistan (ICAP) Auditorium, Chartered Accountants Avenue, Clifton, Karachi.

Contact details of the Chairman at which the ballot paper may be sent:

Business Address: The Chairman, Feroze1888 Mills Limited H-23/4A, Scheme No. 3, Landhi Industrial Area, Karachi, Pakistan.

Attention: Company Secretary Designated Email Address: secretary@feroze1888.com

Name of Shareholder/Joint Shareholders	
Registered Address	
Folio No. / CDC Participant / Investor ID with Sub-Account #	
Number of shares held (shall be taken as of book closure in notice)	
CNIC, NICOP/ Passport No. (for foreigner) (Copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.)	

Agenda No. 2:

The number of persons who have offered themselves to be elected as Directors are not more than the number of Directors fixed under section 159(1) of the Companies Act, 2017 to be elected. Accordingly, all persons who had offered themselves to be elected as Directors shall be deemed to have been elected as Directors of the Company and no separate casting of vote shall be carried out.

Agenda No. 3:

Instructions for Poll

1. Please indicate your vote by ticking (√) the relevant box.
2. In case if both the boxes are marked as (√), you poll shall be treated as "Rejected".

I/we hereby exercise my/our vote in respect of the following Special Business resolution through postal ballot by conveying my/our assent or dissent to the resolution by placing tick (√) mark in the appropriate box below;

S. No.	Nature and Description of Resolutions	No of Ordinary Shares for which votes cast	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1	<p>To approve the circulation of Annual Report (including the Audited Financial Statements, Auditor's Report, Directors' Report, Chairman's Review Report) to the Members of the Company through QR enabled code and weblink, in accordance with Section 223(6) of the Companies Act, 2017 read with S.R.O. 389(I)/2023 dated March 21, 2023.</p> <p>"RESOLVED THAT Feroze1888 Mills Limited (the "Company") be and is hereby authorized to circulate its Annual Report including Annual Audited Financial Statements, Auditor's Report, Directors' Report, Chairman's Review Report and other reports contained therein to the Members of the Company through QR enabled code and weblink."</p>			

Signature of Shareholder(s) (In case of corporate entity, please affix company stamp)	Place	Date

NOTES:

1. Dully filled ballot paper form should be sent to the Chairman of Feroze1888 Mills Limited at Registered Office H-23/4A, Scheme No. 3, Landhi Industrial Area, Karachi, or e-mail at secretary@feroze1888.com.
2. Copy of CNIC/ Passport (in case of foreigner) should be enclosed with the postal ballot form.
3. Ballot paper should reach the Chairman of the Company on or before Wednesday, July 19, 2023 upto 05:00 p.m. Any postal ballot received after this date and time, will not be considered for voting.
4. Signature on ballot paper should match with signature on CNIC/Passport (in case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written poll paper will be rejected.
6. In case of a representative of a body corporate, corporation or Federal Government, the Ballot Paper Form must be accompanied by a copy of the CNIC of an authorized person, an attested copy of Board Resolution, / Power of Attorney, / Authorization Letter etc., in accordance with Section(s) 138 or 139 of the Companies Act, 2017 as applicable. In the case of foreign body corporate etc. all documents must be attested by the Counsel General of Pakistan having jurisdiction over the Member.
7. Ballot Paper form has also been placed on the website of the Company at: www.feroze1888.com. Members may download the ballot paper from the website or use an original/photocopy published in newspaper.