



Feroze1888 Mills Limited

Manufacturers & Exporters of Specialized Yarn & Textile Terry Products

Corp-1/F1888/2021

02 February 2021

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

Subject: Change in Company Secretary Office

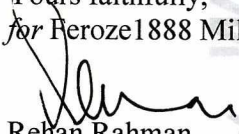
Dear Sir,

This is to inform you that Mr. Usama Siddiqui, Company Secretary ceases to be the Company Secretary of the Company w.e.f 01 February 2021.

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

Thank you,

Yours faithfully,
for Feroze1888 Mills Limited


Rehan Rahman
Chief Executive Officer