Weaving a Better World®

Right-13/F1888/2022 26 January 2022

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Karachi

Subject:

Feroze1888 Mills Limited

Credit of Right Shares in Central Depository System ("CDS")

Dear Sir,

We are pleased to inform you that right shares of Feroze1888 Mills Limited have been credited into respective accounts/sub-accounts of shareholders maintained with Central Depository Company of Pakistan Limited as on 25 January 2022. Copy of confirmation letter of CDC confirming credit of 22,607,730 shares is enclosed herewith for your reference.

The share certificates of those shareholders, who opted for physical shares are in process and will be ready for delivery from 04 February 2022 and may be collected personally or through an authorized representative or by post from Company's share registrar FAMCO Associates (Pvt.) Limited, 8-F Next to Hotel Faran, Block 6, PECHS, Shahrah-e-Faisal, Karachi by surrendering their original paid letter of rights.

Yours faithfully,

for Feroze1888 Mills Limited

Mudassir Moten

Company Secretary

January 26, 2022

OPS/CA/RI/02

Mr. Mudassir Moten Company Secretary Feroze1888 Mills Limited 160, Banglore Town, Shahra-E-Faisal, Karachi-75350

Dear Sir,

CENTRAL DEPOSITORY COMPANY OF PAKISTAN LIMITED

Head Office:

CDC House, 99-B, Block 'B' S.M.C.H.S., Main Shahra-e-Faisal Karachi - 74400, Pakistan. Tel: (92-21) 111-111-500 Fax: (92-21) 34326034 URL: www.cdcpakistan.com Email: info@cdcpak.com





Credit of Right Securities into CDS - Feroze1888 Mills Limited

This is with reference to your confirmation letter dated January 25, 2022 regarding allotment of 22,607,730 securities of "Feroze1888 Mills Limited" in the name of Central Depository Company of Pakistan Limited. We write to confirm that 22,607,730 securities of "Feroze1888 Mills Limited" have been credited into respective accounts in the Central Depository System at end of day of January 25, 2022.

We shall be pleased to provide you with any other information / clarification should you so require.

Regards,

Azam Fwad Siddiqui

Deputy Manager Operations & Customer Support Services

Farooq Ahmed

Senior Manager Operations & Customer Support Services

C.C Mr. Salman Rauf
Executive Manager
Famco Associates (Private) Limited
8-F, Next to Hotel Faran, Nursery,
Block-6, P.E.C.H.S., Shahra-e-Faisal,
Karachi.

Mr. Jawad Haider Hashmi
Head of Trading
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

