



# FEROZE 1888 MILLS LIMITED

Manufacturers and Exporters of Specialized Yarn & Textile Products

*Weaving a Better World®*

Corp-1/F1888/2023  
20 July 2023

**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 2023**

Dear Sir,

In compliance with clause 5.6.9 (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 2023 duly certified by Company Secretary.

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

Yours truly,  
for **Feroze1888 Mills Limited**

**Mudassir Moten**  
Company Secretary

Encl: Copy of Resolution



# FEROZE 1888 MILLS LIMITED

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**CERTIFIED COPY OF RESOLUTION PASSED BY THE MEMBERS  
IN THE EXTRA-ORDINARY GENERAL MEETING HELD ON  
20 JULY 2023 AT ICAP CHARTERED ACCOUNTANT AVENUE KARACHI AT 09:30 A.M**

**ORDINARY BUSINESS**

“Quote”

1. To confirm the minutes of Annual General Meeting of the Company held on 26 October 2022.

**RESOLVED THAT** the minutes of the Annual General Meeting of the Company held on 26 October 2022 be and are hereby confirmed and approved.

2. To elect ten (10) Directors of the Company as fixed by the Board of Directors in their meeting in accordance with the provisions of Section 159 of the Companies Act, 2017 for the next term of three (3) years commencing July 20, 2023.

**RESOLVED THAT** the following ten persons be and are hereby declared elected as Directors of Feroze1888 Mills Limited for a term of three years commencing from 20 July 2023.

- |                              |                             |
|------------------------------|-----------------------------|
| 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 |

**SPECIAL BUSINESS**

3. 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.

**“RESOLVED THAT** Feroze1888 Mills Limited 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.”

“Un-quote”

Certified True Copy

Mudassir Moten  
Company Secretary

Karachi:  
20 July 2023