



# FEROZE 1888 MILLS LIMITED

Manufacturers and Exporters of Specialized Yarn & Textile Products

Weaving a Better World®

Corp-1/F1888/2024  
29 October 2024

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

**Subject: Certified copy of the Resolution Passed at the AGM**

Dear Sir,

In compliance with clause 5.6.9 (b) of rule book of Pakistan Stock Exchange Limited, please find enclosed extract of resolutions passed at the Annual General Meeting of the Company held on 28<sup>th</sup> October 2024.

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

Thanking you,

Yours truly,  
for Feroze1888 Mills Limited

**Rehan Rahman**  
Chief Executive Officer



# FEROZE 1888 MILLS LIMITED

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**RESOLUTION PASSED BY THE MEMBERS IN THE  
52<sup>nd</sup> ANNUAL GENERAL MEETING HELD ON 28<sup>TH</sup> OCTOBER 2024  
AT ICAP CHARTERED ACCOUNTANT AVENUE KARACHI AT 04:00 P.M**

**ORDINARY BUSINESS**

“Quote”

1. **To confirm the minutes of Annual General Meeting of the Company held on 27<sup>th</sup> October 2023.**

**RESOLVED THAT** the minutes of the Annual General Meeting of the Company held on 27<sup>th</sup> October 2023 be and are hereby confirmed and approved.

2. **To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended 30 June, 2024 together with the Chairman’s Review, Directors’ and Auditors’ report thereon.**

**RESOLVED THAT** the Annual Audited Financial Statements of the company for the year ended 30<sup>th</sup> June 2024 together with the Chairman’s Review, Directors’ and Auditors’ Report thereon be and are hereby approved.

3. **To appoint auditors of the Company and fix their remuneration for the financial year 2024-25. The Board of Directors, on the recommendation of the Board Audit Committee of the Company has proposed the appointment of M/s. Grant Thornton Anjum Rahman, Chartered Accountants, as External Auditors, of the Company for the year ending 2024-25.**

**RESOLVED THAT** M/s. Grant Thornton Anjum Rahman, Chartered Accountants be and are hereby appointed as Statutory Auditors of the Company for the year ending 30 June 2025 and they shall hold office until next Annual General Meeting at remuneration approved by the Board of Directors.

“Un-quote”

Certified True Copy

Rehan Rahman  
Chief Executive Officer

Karachi:  
29 October 2024