



FEROZE 1888 MILLS LIMITED

Manufacturers and Exporters of Specialized Yarn & Textile Products

Weaving a Better World®

Corp-1/F1888/2024
23 December 2024

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

Subject: **Disclosure of Material Information**

Dear Sir,

In accordance with Section 96 and Section 131 of the Securities Act, 2015 and Clause 5.6.1(a) of Pakistan Stock Exchange Limited (the Exchange) Regulations, we hereby convey the following information:

The Board of Directors of Feroze1888 Mills Limited (the Company) has, subject to requisite legal & regulatory approvals as may be applicable, approved the establishment of a wholly owned subsidiary of the Company in the United Kingdom.

Disclosure Form in terms of Section 96 of the Securities Act, 2015 is attached as "Annexure A" hereto for information and circulation amongst the TRE certificate holders of the Exchange.

Thanking you,

Yours truly,
for Feroze1888 Mills Limited

Rehan Rahman
Chief Executive Officer

CC:
The Director/HOD
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
63 Jinnah Avenue, Blue Area,
Islamabad



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Annexure - A

DISCLOSURE FORM IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015

Name of Company: Feroze1888 Mills Limited

Date of Report: 23 December 2024

Name of Company as specified:
in the memorandum: Feroze1888 Mills Limited

Address: Corporate Office, K&N's Centre,
160 Banglore Town, Shahrah-e-Faisal,
Karachi

Contact Information: Mr. Rehan Rahman
Chief Executive Officer

Tel: 021-38403758

PUBLIC DISCLOSURE OF MATERIAL INFORMATION

In accordance with Section 96 and Section 131 of the Securities Act, 2015 and Clause 5.6.1(a) of Pakistan Stock Exchange Limited (the Exchange) Regulations, we hereby convey the following information:

The Board of Directors of Feroze1888 Mills Limited (the Company) has, subject to requisite legal & regulatory approvals as may be applicable, approved the establishment of a wholly owned subsidiary of the Company in the United Kingdom.

The Company has duly caused this form / statement to be signed / on its behalf by the undersigned hereunto duly authorized.

Thanking you,

Yours truly,
for **Feroze1888 Mills Limited**

Rehan Rahman
Chief Executive Officer