nd Exporters of Specialized Yarn & Textile Products

Weaving a Better World®

Corp-1/F1888/2025 30 April 2025

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

Subject: Appointment of Company Secretary

Dear Sir,

This is to inform you that Mr. Faizan Zafar has been appointed as Company Secretary with effect from 29 April 2025.

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

Thanking you,

Yours faithfully, for Feroze1888 Mills Limited

Rehan Rahman Chief Executive Officer