Corp-1/F1888/2025 18 September 2025

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi

Subject:

Final Notice U/S 244 (1) (b) of the Companies Act, 2017

Dear Sir,

In compliance of provisions of Section 244 of the Companies Act, 2017, the attached notices have been published in newspapers namely "The Nation [English]" and "Roznama Nawa-e-Waqt [Urdu]" dated Thursday, 18 September 2025.

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

Thanking you,

Yours truly, for Feroze1888 Mills Limited

Corporate Office: K&N's Centre,160 Banglore Town, Shara-e-Faisal, Karachi-75350. Tel: 0213-8403758 Registered Office: H-23/4A, Scheme # 3, Landhi Industrial Area, Karachi-75120. Tel: 0213-5083643

www.feroze1888.com | email: info@feroze1888.com

ENGLISH NEWSPAPER THE NATION 18TH SEPTEMBER 2025 FINAL NOTICE UNDER SECTION 244(1) (B)



FEROZE1888 MILLS LIMITED

Final Notice under section 244 (1) (b) of the Companies Act, 2017

Notice is hereby given that the shares issued/dividend declared by Feroze1888 Mills Limited ("the Company") details whereof are appearing on the Company's website at https://feroze1888.com/investor/investor-relations/others/ have remained unclaimed or unpaid for a period of three years from the date these have become due and payable.

That notices were sent by registered post on the last known addresses of the shareholders to submit their claims within ninety days with the Company's Share Registrar in compliance with Section 244 of the Companies Act, 2017 (the Act)

That the Company hereby invites claims from the shareholders who have not yet responded to the aforementioned notice to be lodged within ninety days from the date of publication of this notice to our Registered Office or our Shares Registrar at the following addresses, and in case no claim is received within the given period, the Company shall proceed to comply in light of the provisions as prescribed and stipulated in the Act.

Registered Office:

Feroze1888 Mills Limited H-23/4A, Scheme # 3, Landhi Industrial Area, Karachi.

Tel: 021-38403758-9

Share Registrar:

FAMCO Share Registration Services (Pvt.) Ltd.

8-F, Near Hotel Faran Nursery, Block-6 P.E.C.H.S., Shahra-e-Faisal Karachi. PABX: 92-21-34380101-5

Email: info.shares@famcosrs.com

Karachi: 18 September 2025

Faizan Zafar Company Secretary



URDU NEWSPAPER NAWA-E-WAOT 18TH SEPTEMBER 2025 FINAL NOTICE UNDER SECTION 244(1) (B)



كَتِيزًا مِكْ 2017 كَيْسُ فِي (d)(1)(244 كَيْسَ مُنْ وَلِي

بذريعه بذا مطلع كيا جاتا ب كه فيروز 1888 طراميند (" كمينى") ك طرف س جاری کرده صف العلان کرده/ فرم يده کی تصيلات جر مجنی کي ويب سائث https://feroze1888.com/investor/investor-relations/others/ بر ظاہر ہوری جیں ہتار نٹے 3 سالول کی مدے تک فیر دلوگی شدہ یا فیرادا شدہ جی ہے واجب الاوالورقاعل اواليكل موصح بين-

بيۇنى دېنۇ ۋۇاك كەربىچىنىز بولدرزى خرى مىلىم بىغ يەسىم كەھىك پینزا یک ،2017 (ایک) کے بیشن 244 کی قبیل کرتے ہوئے کہنی ہے شیئر رجنزارك باس اسيند ووي فو ب (90) دنول كالدر في كرائي . کہ کمپنی کو بذریعہ بندا ان شیئر جولڈرز ہے دموے مطلوب جیں جنہوں نے ابھی تک نہ کورہ نوٹس کا جواب نہیں دیاوہ اس نوٹس کی اشاعت کی تاریخ ہے توے دنوں کے

اندر درج ذیل چوں بر ہارے رجنز ڈ آفس یا ہارے شیئر رجنز ارکوچھ کروا کمی ،اورا گردی گیدت کے اندرکوئی دموئی موصول نیس ہوتا ہے تو ، کینی ایک شربیان كى فق وفعات كى روشى من هيل كرنے كيلند مر يدكارواني كرے كي۔

فيتردجزاد: رجز د آفي:

فيروز 1888 فولوند (يائع عث) لوند 1884 فولوند ، FAMOO شيئر دجو يض مرمز (يائع عث) لوند H-23/4A أسيم فيرد ،

الاعى الدر بل ايرايك PECHS شايراوفيعل ، كرايى

92-21-34380101-5: في: 021-38403758-9

info.shares@famcosrs.com:とい

کراچی:18 متبر 2025 فيضال ظفر كېنى يكريدى

