



FEROZE 1888 MILLS LIMITED

Manufacturers and Exporters of Specialized Yarn & Textile Products

Weaving a Better World®

Corp-1/F1888/2025
23 October 2025

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 23rd October 2025.

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

Thanking you,

Yours truly,
for **Feroze1888 Mills Limited**


Faizan Zafar
Company Secretary



FEROZE 1888 MILLS LIMITED

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**RESOLUTION PASSED BY THE MEMBERS IN THE
53RD ANNUAL GENERAL MEETING HELD ON 23RD OCTOBER 2025
AT ICAP CHARTERED ACCOUNTANT AVENUE KARACHI AT 10:00 A.M**

ORDINARY BUSINESS

1. To confirm the minutes of Annual General Meeting of the Company held on 28th October 2024.

RESOLVED THAT the minutes of the Annual General Meeting of the Company held on 28th October 2024 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, 2025 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 30th June 2025 together with the Chairman's Review, Directors' and Auditors' Report thereon be and are hereby approved.

3. To appoint statutory auditors for the year ending 30 June 2026 and to fix remuneration. The present Auditors M/s. Grant Thornton Anjum Rahman, Chartered Accountants have retired and being eligible, have offered themselves for re-appointment.

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 2026 and they shall hold office until next Annual General Meeting at remuneration approved by the Board of Directors.

Certified True Copy


Faizan Zafar
Company Secretary

Karachi:
23 October 2025