



3rd April, 2026

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

Sub: **Disclosure of information under clause 5.6.5 of the PSX Rule Book and Section 110 of the Securities Act, 2015**

Dear Sir,

We Liberty Mills Limited (the "Company"), are writing to inform you that the Liberty Mills Limited has acquired 9.36% and total holding is more than eighteen percent of the voting shares of Feroze1888 Mills Limited. Details of the acquisition are as follows:

Nature of transactions	NDM
Transactions Date	31 st March 2026
Number of Shares acquired	37,400,000
Percentage of Voting Shares	9.3638%
Total Percentage of Voting Shares Held	18.5744%

Enclosed herewith is a copy of the disclosure under Section 110 of the Securities Act, 2015 on the prescribed schedule III, in accordance with the applicable laws.

You may please inform the TREC Holders accordingly.

Yours faithfully,

Company Secretary
For and on behalf of
Liberty Mills Limited

cc:

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

SCHEDULE III

Disclosure under section 110(1) of the Act

Regulation 4(2) of the Listed Companies (Substantial Acquisition and takeovers) Regulations, 2017

3rd April 2026

I.	The Managing Director, Pakistan Stock Exchange
II.	The Company Secretary, Feroze1888 Mills Limited
III.	Securities and Exchange Commission of Pakistan

Subject: **Disclosure pursuant to Section 110(1) of the Securities Act, 2015**

Part A

It is notified pursuant to Section 110 of the Securities Act, 2015, we, **Liberty Mills Limited** have acquired on 31st March 2026, 37,400,000 voting shares of **Feroze1888 Mills Limited** at the rate of Rs. 35.48 per share. Our total shareholding in the Company is 74,187,800 shares which represents 18.5744% of the total issued voting shares of the Company.

Part B

Particulars of the Acquirer(s)

3.	If the acquirer(s) is a Fund / Company:
I.	Name and registered address of the acquirer: Liberty Mills Limited / A/51-A, S.I.T.E. Karachi.75700
II.	CUIN 0002034
III.	Date of Incorporation 22-02-1965
IV.	Jurisdiction of Incorporation: Karachi
V.	The authorized and issued share capital:
Authorized Share Capital:	PKR 400,000,000/-, Divided into 40,000,000 Shares.
Issued and paid up share capital:	PKR 230,953,080/-, Divided into 23,095,308 shares.



VI.	Names and addresses of sponsors or persons having control over the acquirer:
1.	Zain Ashraf Muakty- House No.25, H Street, Khayaban-e-Muhafiz, Phase -6, DHA, Karachi.
2.	Temoor Ashraf Muakty- House No.25, H Street, Khayaban-e-Muhafiz, Phase -6, DHA, Karachi.
3.	Ahmed Ashraf Muakty- House No.25, H Street, Khayaban-e-Muhafiz, Phase -6, DHA, Karachi.

Address: A/51-A, S.I.T.E. Karachi-75700

VII.	Names and addresses of board of directors of the acquirer:
1.	Muhammad Ashraf/ House No. 25, H Street, Khayaban-e-Muhafiz, Phase -6, DHA, Karachi.
2.	Temoor Ashraf Mukaty/ House No. 25, H Street, Khayaban-e-Muhafiz, Phase -6, DHA, Karachi.
3.	Farheen/ House No. 25, H Street, Khayaban-e-Muhafiz, Phase -6, DHA, Karachi.
4.	Zain Ashraf Mukaty / House No. 25, H Street, Khayaban-e-Muhafiz, Phase -6, DHA, Karachi.
5.	Ahmed Ashraf Mukaty / House No. 25, H Street, Khayaban-e-Muhafiz, Phase -6, DHA, Karachi.
6.	Muhammad Ali/ House No. 11/B, Khayabane-Khalid, Phase VIII, DHA, Karachi, Pakistan
7.	Asif Younus Bawany/ Flat No. 101, Anum Apartment, Plot No. 78, Block 7/8, Overseas Cooperative Society, Karachi.

Address: A/51-A, S.I.T.E. Karachi-75700

Part C

Particulars of person acting in concert (vide Section 108 (d) of the Act)

I.	In case of Fund / company, all details at Para 3.
II.	In case of individual, all details at Para 4.
III.	Number of shares held by person acting in concert.

Not-Applicable

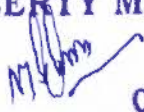



Part D

Detail, if the Acquirer / person acting in concert has representation on the board of Directors of the Target Company

I.	Name(s) and address(es) of Nominee Director, who represents the acquirer / person acting in concert:
	Zain Ashraf Muakty- House No.25, H Street, Khayaban-e-Muhafiz, Phase -6, DHA, Karachi.
	Temoor Ashraf Muakty- House No.25, H Street, Khayaban-e-Muhafiz, Phase -6, DHA, Karachi.

II.	CNIC number(s) or Passport or NICOP number:
	Zain Ashraf Mukaty- 42301-1051513-9
	Temoor Ashraf Mukaty-42301-1061013-9

Signature	LIBERTY MILLS LIMITED  Company Secretary.	
Designation	Company Secretary	
Date	3 rd April 2026	

Website address of the acquirer: <http://www.libertymillslimited.com/>