



FEROZE 1888 MILLS LIMITED

Manufacturers and Exporters of Specialized Yarn & Textile Products

Weaving a Better World®

Corp-1/F1888/2026
20 July 2026

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

Resolution adopted in EOGM held on 20 July 2026

Dear Sir,

In compliance with clause 5.6.9 (b) of Rule Book of Pakistan Stock Exchange Limited, please find enclosed copy of resolution passed in the Extraordinary General Meeting of the Company held on 20 July 2026.

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

Thanking you,

Yours truly,
for **Feroze1888 Mills Limited**


Faizan Zafar
Company Secretary

Encl: Copy of Resolution



FEROZE 1888 MILLS LIMITED

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**CERTIFIED COPY OF RESOLUTION PASSED BY THE MEMBERS
IN THE EXTRAORDINARY GENERAL MEETING HELD ON
20 JULY 2026 AT ICAP CHARTERED ACCOUNTANT AVENUE KARACHI AT 10:00 A.M**

ORDINARY BUSINESS

1. To elect ten (10) Directors of the Company as fixed by the Board of Directors in their meeting in accordance with the provisions of Section 159 of the Companies Act, 2017 for the next term of three (3) years commencing July 20, 2026.

RESOLVED THAT the following ten persons be and are hereby declared elected as Directors of Feroze1888 Mills Limited for a term of three years commencing from 20 July 2026.

- | | |
|-----------------------------|---------------------------|
| 1. Mr. Abdul Rehman Yaqub | 2. Mr. Shabbir Ahmed |
| 3. Mr. Khaleequr Rahman | 4. Mr. Perwez Ahmed |
| 5. Mr. Anas Rahman | 6. Mr. Zain Ashraf Mukaty |
| 7. Mr. Temoor Ashraf Mukaty | 8. Mr. Moin M. Fudda |
| 9. Ms. Aminah Zahid Zaheer | 10. Ms. Hina Usmani |

Certified True Copy


Faizan Zafar
Company Secretary

Karachi:
20 July 2026