



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

Subject: **Election of Directors**

Dear Sir,

This is to inform you that following persons were elected as Directors in accordance with Section 159 of the Companies Act, 2017 at the Extraordinary General Meeting held on July 20, 2026 for a period of three years commencing from July 20, 2026.

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|-----------------------------|---------------------------|
| 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 |

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours truly,

for **Feroze1888 Mills Limited**


Faizan Zafar
Company Secretary