



FEROZE 1888 MILLS LIMITED

Manufacturers and Exporters of Specialized Yarn & Textile Products

Weaving a Better World®

Corp-1/F1888/2026

04 August 2026

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Re-Appointment of Chairman and Chief Executive Officer**

Dear Sir,

We would like to inform that the Board of Directors of Feroze1888 Mills Limited in their meeting held on August 03, 2026 at Karachi, re-appointed Mr. Abdul Rehman Yaquub as Chairman of the Board and Mr. Rehan Rahman as Chief Executive Officer of the Company with effect from 03 August 2026.

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

Yours truly,
for **Feroze1888 Mills Limited**



Faizan Zafar
Company Secretary