



FEROZE 1888 MILLS LIMITED

Manufacturers and Exporters of Specialized Yarn & Textile Products

Weaving a Better World®

Corp-1/F1888/2026
28 October 2026

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

Subject: Certified copy of the Resolutions 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 27th October 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



FEROZE 1888 MILLS LIMITED

Manufacturers and Exporters of Specialized Yarn & Textile Products

Weaving a Better World®

**RESOLUTIONS PASSED BY THE MEMBERS IN THE
54TH ANNUAL GENERAL MEETING HELD ON 27TH OCTOBER 2026
AT C-3 SITE, KARACHI AT 04:00 P.M**

ORDINARY BUSINESS

1. To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended 30 June, 2026 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 2026 together with the Chairman's Review, Directors' and Auditors' Report thereon be and are hereby approved and adopted.

2. To appoint statutory auditors for the year ending 30 June 2027 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 2027 and they shall hold office until next Annual General Meeting at remuneration approved by the Board of Directors.

SPECIAL BUSINESS

3. To ratify additional audit fee for Financial Year 2025-26 by passing the following ordinary resolution.

RESOLVED THAT the additional audit fee of Rs. 500,000 charged by M/s. Grant Thornton Anjum Rahman, Chartered Accountants, for the audit of the consolidated financial statements for the year ended 30 June 2026, as recommended by the Board of Directors, be and is hereby ratified.

Certified True Copy



Faizan Zafar
Company Secretary

Karachi:
28 October 2026