



FEROZE 1888 MILLS LIMITED

Manufacturers and Exporters of Specialized Yarn & Textile Products

Weaving a Better World®

Corp-1/F1888/2023
20 July 2023

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, 2023 for a period of three years commencing from July 20, 2023.

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

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

Thanking you,

Yours truly,
for **Feroze1888 Mills Limited**

Mudassir Moten
Company Secretary