



# FEROZE 1888 MILLS LIMITED

Manufacturers and Exporters of Specialized Yarn & Textile Products

Weaving a Better World®

Corp-1/F1888/2023

04 August 2023

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **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 3 2023 at Karachi, appointed Mr. Abdul Rehman Yaqub as Chairman of the Board whereas Mr. Rehan Rahman has been appointed as Chief Executive Officer of the Company with effect from 03 August 2023.

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

Yours truly,

for **Feroze1888 Mills Limited**

**Mudassir Moten**

Company Secretary