



FEROZE 1888 MILLS LIMITED

Manufacturers and Exporters of Specialized Yarn & Textile Products

Weaving a Better World®

Corp-1/F1888/23
10 November 2023

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

Subject: **Resignation of Company Secretary**

Dear Sir,

This is to inform you that Mr. Mudassir Moten, Company Secretary has left the Company accordingly cease to be the Company Secretary of the Company w.e.f November 08, 2023.

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

Yours faithfully,
for **Feroze1888 Mills Limited**

Javeria Siddiqui
Chief Financial Officer