



# Feroze1888 Mills Limited

Manufacturers & Exporters of Specialized Yarn & Textile Terry Products

17 June, 2020

Corp-1/F1888/2020

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


## **BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir,

We have to inform you that, pursuant to a requisition from a shareholder under Section 162 of the Companies Act, 2017 for holding of fresh election of the directors of Feroze1888 Mills Limited (the "Company"), the Board of Directors of Company, in their meeting held on Tuesday, 16 June, 2020 at 06:00 p.m. at Karachi, have discussed and fixed the number of directors to be elected during such fresh elections. In accordance with the Companies Act, 2017, the procedure stipulated under Section 159 of the Companies Act, 2017 shall be applicable with respect to such election of the directors of the Company.

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

Yours truly,  
for Feroze1888 Mills Limited

  
M. Usama Siddiqui  
Company Secretary

CC:  
The Director / HOD  
Surveillance, Supervision and Enforcement Department  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue  
Blue Area, Islamabad