Corp-1/F1888/2020

18 March 2020

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

Subject: Sad Demise of Non-Executive Director

Dear Sir,

It is with profound sadness and grief to inform that Mr. Asim Shabbir Patka, Non-Executive Director of Feroze 1888 Mills Limited has passed away on March 17 2020.

May Almighty, Allah (SWT) give rest and peace to the departed soul.

You may please inform the TREC Holders accordingly.

Yours faithfully, 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