



Feroze 1888 Mills Limited

Manufacturers & Exporters of Specialized Yarn & Textile Terry Products

20 July 2020

Corp-1/F1888/2020

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 have been elected as Directors in accordance with Section 159 of the Companies Act, 2017 at the Extra Ordinary General Meeting held on 20 July 2020 for a period of three years commencing from 20 July 2020:

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|---------------------------|-----------------------------|
| 1. Mr. Jonathan R. Simon | 2. Mr. Khaleequr Rahman |
| 3. Mr. Shabbir Ahmed | 4. Mr. Abdul Rehman Yaqub |
| 5. Mr. Perwez Ahmed | 6. Mr. Anas Rahman |
| 7. Mr. Zain Ashraf Mukaty | 8. Mr. Nasim Hyder |
| 9. Ms. Huma Pasha | 10. Ms. Aminah Zahid Zaheer |

Thank you,

Yours truly,
for Feroze 1888 Mills Limited


Muhammad Usama Siddiqui
Company Secretary

