## FEROZE 1888 MILLS LIMITED

Manufacturers and Exporters of Specialized Yarn & Textile Products

Weaving a Better World®

Corp-1/F1888/2021 01 November 2021

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi

Subject: Appointment of Chief Executive

Dear Sir,

We have to inform you that the Board of Directors of Feroze1888 Mills Limited in their meeting held on Friday, 29 October 2021 have appointed Mr. Rehan Rahman as Chief Executive of the Company with effect from 23 December 2021.

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

Thanking you,

Yours truly, for Feroze1888 Mills Limited

Mudassir Moten Company Secretary CONTROL MINE LINE