



FEROZE1888 MILLS LIMITED

Registered Office: H-23/4A, Scheme No. 3, Landhi Industrial Area, Karachi

ELECTION OF DIRECTORS

Pursuant to Section 159(4) of the Companies Act, 2017, the Members are hereby informed that the following ten (10) persons have filed notices of their intention to offer themselves for election as Directors of Feroze1888 Mills Limited at the Extraordinary General Meeting of the Company scheduled to be held on Thursday, 20 July 2023 at 09:30 a.m. at the Institute of Chartered Accountants of Pakistan (ICAP) Auditorium, Chartered Accountants Avenue, Clifton, Karachi / video link:

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|------------------------------|-----------------------------|
| 1. Mr. Shabbir Ahmed | 2. Mr. Khaleequr Rahman |
| 3. Mr. Perwez Ahmed | 4. Mr. Abdul Rehman Yaquub |
| 5. Mr. Zain Ashraf Mukaty | 6. Mr. Anas Rahman |
| 7. Mr. Taimoor Ashraf Mukaty | 8. Mr. Moin M. Fudda |
| 9. Ms. Huma Pasha | 10. Ms. Aminah Zahid Zaheer |

Since the number of persons who have offered themselves to be elected as Directors are not more than the number of Directors fixed by the Board under Section 159(1) of the Companies Act, 2017, the above named persons shall be deemed to be elected as Directors at the said Extraordinary General Meeting.

The profiles of the above-named persons have been uploaded on the website of the Company and can be accessed through the following link:

<https://feroze1888.com/investor/election-of-directors/>

Mudassir Moten
(Company Secretary)

Karachi
11 July 2023