



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 (EOGM) of the Company scheduled to be held on Monday, 20 July 2026 at 10:00 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. Abdul Rehman Yaqub | 2. Mr. Shabbir Ahmed |
| 3. Mr. Khaleequr Rahman | 4. Mr. Perwez Ahmed |
| 5. Mr. Anas Rahman | 6. Mr. Zain Ashraf Mukaty |
| 7. Mr. Temoor Ashraf Mukaty | 8. Mr. Moin M. Fudda |
| 9. Ms. Aminah Zahid Zaheer | 10. Ms. Hina Usmani |

Since the number of persons who have offered themselves for election as Directors is 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 have been elected as Directors of the Company at the EOGM for a term of three (3) years, commencing on 20 July 2026. The profiles of the above-named persons are available on the Company's website at: <https://feroze1888.com/investor/election-of-directors/>

Faizan Zafar
(Company Secretary)

Karachi
13 July 2026