



Feroze 1888 Mills Limited

Manufacturers & Exporters of Textile Terry Products

Corp-1/F1888/2016
May 4, 2016

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

Subject: Copy of Circular

Dear Sir,

In accordance with clause 5.6.4(b) of the PSX Rule Book, enclosed find a copy of circular sent to members of the Company as required by section 218 (2) of the Companies Ordinance, 1984.

Thanking you,

Yours faithfully,
For Feroze 1888 Mills Limited


(Muhammad Faheem)
Deputy General Manager Finance
& Company Secretary



Office:
B-4/A, S.I.T.E., Karachi - 75700. Tel: 32567890 Fax: 32581221
Factory:
H-23/4A, Scheme # 3, Landhi Industrial Area, Karachi-22.
Tel: 36083641-48 Fax: 35082826
Website: www.feroze1888.com





Feroze1888 Mills Limited

Manufacturers & Exporters of Textile Terry Products

To: All Members of the Company

Dear Members

INFORMATION UNDER SECTION 218 (2) OF THE COMPANIES ORDINANCE, 1984

This is to inform you that the Board of Directors has Appointed Mr. Rehan Rahman as Chief Executive of the Company with effect from April 19, 2016 for a term of three year, who shall entitled to the following:

- Monthly remuneration of Rs. 1,000,000
- Fully maintained chauffeur driven car
- Reimbursement up to Rs. 35,000 per month for domestic servants
- All other benefits and facilities as are allowed, available and enjoyed by the staff and officers of the Company

The above extract of the terms and conditions of appointment of Chief Executive has been sent to members in compliance with the requirements of Section 218 (2) of the Companies Ordinance, 1984.

Yours sincerely
For Feroze1888 Mills Limited

(Muhammad Faheem)
Deputy General Manager Finance
& Company Secretary

Karachi:
April 19, 2016

Registered Office:
H-23/4A, Scheme # 3
Landhi Industrial Area,
Karachi