



FEROZE1888 MILLS LIMITED

160, Banglore Town Shara-e-Faisal Karachi

Tel:021-38403758-9, Fax:

Email:info@feroze1888.com Website:www.feroze1888.com

Post-ID: 180634

January 28, 2022, 15:25:46

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Disclosure of Interest by a Director CEO, or Executive of a listed company and their Spouses and the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulations**

Dear Sir,

We have to inform you that the following transaction(s) have been executed by (Director/CEO/ Executives/their spouse / substantial shareholders) in shares of the Company, details of which are hereunder

Sr.	Name of Person (Description)	Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1	Sheikh Khaleequr Rahman (Non-Executive Director)	2022-01-25	Right	1602330	70.00	CDC	Through CDC
2	Shahnaz Rahman (Spouse of Sheikh Khaleequr Rahman ; Non-Executive Director)	2022-01-25	Right	417384	70.00	CDC	Through CDC
3	Rehan Rahman (Executive)	2022-01-25	Right	869665	70.00	CDC	Through CDC
4	Kashif Rahman (Executive)	2022-01-25	Right	417392	70.00	CDC	Through CDC
5	Sheikh Zafar Ahmed (Executive)	2022-01-25	Right	1049861	70.00	CDC	Through CDC
6	HUMAIRA ZAFAR (Spouse of Sheikh Zafar Ahmed ; Executive)	2022-01-25	Right	794994	70.00	CDC	Through CDC
7	Sana Rehan (Spouse of Rehan Rahman ; Executive)	2022-01-25	Right	390013	70.00	CDC	Through CDC
8	Sheikh Perwez Ahmed (Non-Executive Director)	2022-01-25	Right	1748440	70.00	CDC	Through CDC
9	Saba Perwez (Spouse of Sheikh Perwez Ahmed ; Non-Executive Director)	2022-01-25	Right	391567	70.00	CDC	Through CDC
10	Shabbir Ahmed (Non-Executive Director)	2022-01-25	Right	4263479	70.00	CDC	Through CDC

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1(d) of PSX Regulations and confirm the same to the Exchange.

Email:info@feroze1888.com Website:www.feroze1888.com

the cheque equivalent to the