



FEROZE1888 MILLS LIMITED

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Post-ID: 180644

January 28, 2022, 15:47:53

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	Nasim Hyder (Independent Director)	2022-01-25	Right	30	70.00	CDC	Through CDC
2	HUMA PASHA (Independent Director)	2022-01-25	Right	30	70.00	CDC	Through CDC
3	AMINAH ZAHID ZAHEER (Independent Director)	2022-01-25	Right	30	70.00	CDC	Through CDC
4	1888 MILLS, LLC (Substantial Shareholder)	2022-01-25	Right	60021	70.00	CDC	Through CDC
5	Liberty Mills Limited (Substantial Shareholder)	2022-01-25	Right	3039900	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.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,