



FEROZE 1888 MILLS LIMITED

Manufacturers and Exporters of Specialized Yarn & Textile Products

Weaving a Better World®

Corp-1/F1888/2024
26 June 2024

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Disclosure of information under clause 5.6.5 of the PSX Rule Book and Section 110 of the Securities Act, 2015**

Dear Sir,

In accordance with Clause 5.6.5 of the Pakistan Stock Exchange Rule Book and Section 110 of the Securities Act, 2015, this is to inform you that Liberty Power Tech Ltd ("Liberty") has notified Feroze1888 Mills Limited (the "Company") that Liberty has acquired more than ten percent of the voting shares of Feroze1888 Mills Limited. Details of the acquisition are as follows:

Number of Shares acquired	39,950,000
Percentage of Voting Shares	10.0022%

Enclosed herewith are copies of the letter dated June 26, 2024 and disclosure under Section 110(1) of the Securities Act, 2015 on the prescribed Schedule III, received by the Company from Liberty Power Tech Ltd.

You may please inform the TREC Holders accordingly.

Thank you,

Yours truly,
for **Feroze1888 Mills Limited**

Rehan Rahman
Chief Executive Officer

CC:

The Director / HOD
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad



LIBERTY POWER TECH LTD.

COMMUNICATION OFFICE: A/51-A, S.I.T.E., Karachi-75700 Pakistan.
Tel: (92-21) 32578100-16 (17 Lines), Fax: (92-21) 32564600 - 32561050
E-mail: liberty@libertymillslimited.com

GENERATION SITE: 3km Chiniot Sahianwala Road, Faisalabad-Pakistan.
Tel: (92-41) 8707055-65 (11 Lines), Fax: (92-41) 8707066

Date: 26-06-2024

The Chief Executive

Feroze1888 Mills Limited
H-23/4A, Scheme # 3,
Landhi Industrial Area,
Karachi

Sub: **Disclosure of information under clause 5.6.5 of the PSX Rule Book and Section 110 of the Securities Act, 2015**

Dear Sir,

We Liberty Power Tech Limited (the "Company"), are writing to inform you that the Liberty Power Tech Limited has acquired more than ten percent of the voting shares of Feroze1888 Mills Limited. Details of the acquisition are as follows:

Nature of transactions	NDM
Transactions Date	24 th June 2024
Number of Shares acquired	39,950,000
Percentage of Voting Shares	10.0022%
Total Percentage of Voting Shares Held	10.0022%

Enclosed herewith is a copy of the disclosure under Section 110 of the Securities Act, 2015 on the prescribed schedule III, in accordance with the applicable laws.

You may please inform the TREC Holders accordingly.

Yours faithfully,

Company Secretary

Company Secretary

For and on behalf of
Liberty Power Tech Limited

cc:

The Director/HOD
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue,
Blue Area, Islamabad

Disclosure under section 110(1) of the Act

Regulation 4(2) of the Listed Companies
(Substantial Acquisition and takeovers) Regulations, 2017

I.	The Managing Director, Pakistan Stock Exchange
II.	The Chief Executive, Feroze1888 Mills Limited
III.	Securities and Exchange Commission of Pakistan

Subject: **Disclosure pursuant to Section 110(1) of the Securities Act, 2015**

Part A

It is notified pursuant to Section 110 of the Securities Act, 2015, we, **Liberty Power Tech Limited** have acquired on 24th June 2024, 39,950,000 voting shares of **Feroze1888 Mills Limited** at the rate of Rs. 78.00 per share. Our total shareholding in the Company is 39,950,000 shares which represents 10.0022% of the total issued voting shares of the Company.

Part B

Particulars of the Acquirer(s)

3.	If the acquirer(s) is a Fund / Company:	
I.	Name and registered address of the acquirer: Liberty Power Tech Limited / Plot 19-N, Model Town, Extension, Lahore- 54700	
II.	CUIN 0062901	
III.	Date of Incorporation 13/09/2007	
IV.	Jurisdiction of Incorporation: Lahore	
V.	The authorized and issued share capital:	
	Authorized Share Capital:	PKR 20,000,000,000/-, Divided into 2,000,000,000 Shares.
	Issued and paid up share capital:	PKR 5,045,840,550/-, Divided into 504,584,055 shares.



VI.	Names and addresses of sponsors or persons having control over the acquirer:
1.	Muhammad Ashraf- House No.25, H Street, Khayaban-e-Muhafiz, Phase -6, DHA, Karachi.
2.	
3.	

Address: Plot 19-N, Model Town, Extension, Lahore- 54700

VII.	Names and addresses of board of directors of the acquirer:
1.	Muhammad Ashraf/ House No. 25, H Street, Khayaban-e-Muhafiz, Phase -6, DHA, Karachi.
2.	Marzia Obaid Bawany/ House No. 26, Khayaban-e-Muhafiz, Phase -6, DHA, Karachi.
3.	Nargis Shahid Soorty/ House No. 47/2, Khayaban-e-Shahbaz, Phase- 6, DHA, Karachi.
4.	Farheen / House No. 25, H Street, Khayaban-e-Muhafiz, Phase -6, DHA, Karachi.
5.	Azam Sakrani/ House No. F 22/1, Block-8, Clifton, Karachi
6.	Muhammad Madni/ House No. 95, Khayaban-e-Badar, Phase- 6, DHA, Karachi

Address: Plot 19-N, Model Town, Extension, Lahore- 54700

Part C

Particulars of person acting in concert (vide Section 108 (d) of the Act)

I.	In case of Fund / company, all details at Para 3.
II.	In case of individual, all details at Para 4.
III.	Number of shares held by person acting in concert.

Not-Applicable

Part D


Detail, if the Acquirer / person acting in concert has representation on the board of Directors of the Target Company

I.	Name(s) and address(es) of Nominee Director, who represents the acquirer / person acting in concert:

II.	CNIC number(s) or Passport or NICOP number:

Not Applicable at the moment



Signature	LIBERTY POWER TECH LIMITED 
Designation	Company Secretary
Date	26-06-2024

Website address of the acquirer: <http://www.libertymillslimited.com/>

