



# Feroze1888 Mills Limited

Manufacturers & Exporters of Textile Terry Products

SHARE/NK/K-S-E-19/13

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

February 22, 2013

Subject: Financial Results For The Quarter Ended December 31, 2012

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on February 22, 2013 at 6:00 p.m. at C-3, SITE, Karachi, recommended the following:

- |   |      |
|---|------|
| (ii) Cash Dividend                          | Nil  |
| And/or                                      |      |
| (iii) Bonus Shares                          | Nil  |
| And/or                                      |      |
| (iii) Right Shares                          | Nil  |
| And/or                                      |      |
| (iv) Any Other Entitlement/Corporate Action | None |
| And/or                                      |      |
| (v) Any other price-sensitive information   | None |

The financial results of the Company are as follows:

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B-4/A, S.I.T.E., Karachi - 75700, Tel: 32587890 Fax: 32581221  
Factory:  
H-23/4A, Scheme # 3, Landhi Industrial Area, Karachi-22.  
Tel: 35083641-43 Fax: 35082826  
Website: [www.feroze1888.com](http://www.feroze1888.com)

