



# Feroze 1888 Mills Limited

Manufacturers & Exporters of Textile Terry Products

Corp-2/F1888/13

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

September 19, 2013

## FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2013

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on September 19, 2013, at 05.00 p.m. at C-3, S. I. T. E., Karachi recommended the following:

### CASH DIVIDEND

A final Cash Dividend for the year ended June 30, 2013 at Rs. 1.50 per share (15.0%) to all shareholders except directors, their relatives and associates and Rs. 0.30 per share (3.0%) to directors, their relatives and associates. This is in addition to interim cash dividend of Rs. 1.50 per share (15.0%) to all shareholders except directors, their relatives and associates and Rs. 0.30 per share (3.0%) to directors, their relatives and associates.

The financial results of the Company are enclosed.

The Annual General Meeting of the Company will be held at 9:00 a.m. on October 30, 2013 at B-4/A, SITE, Karachi.

The Share Transfer Books of the Company will be closed from Thursday, October 24, 2013 to Wednesday, October 30, 2013 (both days inclusive). Transfers received at the office of Share Registrar Messrs. FAMCO Associates (Pvt) Ltd., 8-F, Next to Hotel Faran, Nursery, Block 6, PECHS, Shahr-ah-Faisal, Karachi at the close of business on Wednesday, October 23, 2013 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 300 copies of printed accounts for distribution amongst the TREC holders of the Exchange in due course of time.

Yours faithfully

FOR FEEROZE MILLS LIMITED

  
(ABDUL ALEEM)  
Company Secretary



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