



Feroze 1888 Mills Limited

Manufacturers & Exporters of Textile Terry Products

Corp-5/2/F1888/2015
November 27, 2015

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

Subject: Despatch of Final Dividend Warrants

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of Final Dividend at Rs.2.50 per share to all shareholders except directors, their relatives and associates i.e. 25% and Rs.0.80 per share to directors, their relatives and associates, i.e. 8% for the year ended June 30, 2015 have been dispatched to the shareholders by registered post on November 25, 2015. Here it may be noted that as per SECP directives dividend can't be paid to those shareholders who have not provided their CNICs, after December 31, 2014, and in view of same dividend of 355 shareholders have been withheld and application sent to SECP.

Thanking you,

Yours faithfully,
For Feroze 1888 Mills Limited

(Anas Rahman)
Chief Executive



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