



Corp-1/F1888/2016
May 11, 2016

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

Declaration of Interim Dividend

Dear Sir,

We have to inform you that Board of Directors of our Company in their meeting held on May 11, 2016 at 10:00 a.m. at 49-B, Block-6, PECHS, Karachi, recommended the following.

CASH DIVIDEND


An Interim Dividend for the year ended June 30, 2016 Re.0.50 per share i.e. 5%. This is in addition to Interim Dividend already paid Rs.1.50 per share i.e. 15%.

The above entitlement will be paid to the shareholders, whose names will appear in the Register of Members on May 23, 2016.

The Share Transfer Books of the Company will be closed from May 24, 2016 to May 30, 2016 (both days inclusive). Transfer received at the office of Share Registrar FAMCO Associates (Pvt.) Ltd, 8-F, Next to Hotel Faran, Nursery, Block-6, PECHS, Shahrah-e-Faisal, Karachi at the closed of business on May 23, 2016 will be treated in time for purpose of above entitlement to the transferees.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,
For Feroze1888 Mills Limited


(Muhammad Faheem)
Deputy General Manager Finance
& Company Secretary



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