



# FEROZE 1888 MILLS LIMITED

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Post-ID: 082807

June 9, 2016, 12:01:27

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject:** Despatch of Interim Dividend Warrants

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of Interim Dividend at Rs.0.50 per share i.e. 5% to all shareholders of the Company for the year ended June 30, 2016 have been dispatched to all shareholders by registered post on June 8, 2016. 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 inform to Securities and Exchange Commission of Pakistan regarding 337 shareholders dividend have been withheld due to non compliance of CNICs.

Yours Sincerely,