



Feroze 1888 Mills Limited

(Formerly Nakshbandi Industries Limited)

Manufacturers & Exporters of Textile Terry Products

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

February 26, 2011

Subject: Financial Results For The Quarter Ended December 31, 2010

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on February 26, 2011 at 5:00 p.m. at C-3, SITE, Karachi, recommended the following:

- | | |
|---|------|
| (i) Cash Dividend | Nil |
| And/or | |
| (ii) 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:

Office:

B-4/A, S.I.T.E., Karachi - 75700. Tel: 32567890 Fax: 32581221

Factory:

H-23/4A, Scheme # 3, Landhi Industrial Area, Karachi-22.

Tel: 35083641-48 Fax: 35082826

Website: www.feroze1888.com

