



Feroze 1888 Mills Limited

Manufacturers & Exporters of Textile Terry Products

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

February 27, 2012

Subject: Financial Results For The Quarter Ended December 31, 2011

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on February 27, 2012 at 6:00 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:

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