



Feroze 1888 Mills Limited

(Formerly Nakshbandi Industries Limited)

Manufacturers & Exporters of Textile Terry Products

SHARE/NK/K-S-E-19/11

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

October 03, 2011

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2011

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on October 03, 2011, at 05.15 p.m. at C-3, S. I. T. E., Karachi recommended the following:

CASH DIVIDEND

A final Cash Dividend for the year ended June 30, 2011 at Rs. 2.00 per share i.e. 20%. The directors, their relatives and associates have voluntarily waived their right to receive this dividend, thus same will be paid only to the minority shareholders.

The financial results of the Company are enclosed.

The Annual General Meeting of the Company will be held at 03.00 p.m. on October 29, 2011 at the Registered Office, H-23/4A, Scheme 3, Landhi Industrial Area, Karachi.

The Share Transfer Books of the Company will be closed from Saturday, October 22, 2011 to Saturday, October 29, 2011 (both days inclusive). Transfers received at the office of Share Registrar Messrs. FAMCO Associates (Pvt.) Ltd., First Floor, State Life Building No. 1-A, Off I. I. Chundrigar Road, Karachi at the close of business on Friday, October 21, 2011 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Yours faithfully
For FEROZE 1888 MILLS LIMITED

(ABDUL ALEEM)
Company Secretary

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

Factory:

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