



Feroze1888 Mills Limited

Manufacturers & Exporters of Textile Terry Products

SHARE/NK/K-S-E-19/12

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

November 08, 2012

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2012

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on November 08, 2012, at 05.00 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, 2012 at Rs. 2.00 per share per share to all shareholders except directors, their relatives and associates and Rs. 0.50 per share to directors, their relatives and associates.

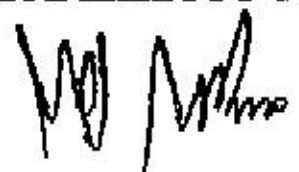
The financial results of the Company are enclosed.

The Annual General Meeting of the Company will be held at 10:00 a.m. on November 30, 2012 at B-4/A, SITE, Karachi.

The Share Transfer Books of the Company will be closed from Saturday, November 24, 2012 to Friday, November 30, 2012 (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, November 23, 2012 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 FEROZE1888 MILLS LIMITED


(ABDUL ALEEM)
Company Secretary

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