



Feroze1888 Mills Limited

Manufacturers & Exporters of Textile Terry Products

F1888/KSE-19/12
December 31, 2012

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

Subject: Despatch of Final Dividend Warrants

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of final dividend at Rs.2.00 per share to all shareholders except directors, their relatives and associates i.e. 20% and Rs.0.50 per share to directors, their relatives and associates, i.e. 5% for the year ended June 30, 2012 have been despatched to the shareholders by registered post on December 28, 2012

Thanking you,

Yours faithfully,
For Feroze1888 Mills Limited

(ABDUL ALÉEM)
Company Secretary

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