



Feroze 1888 Mills Limited

Manufacturers & Exporters of Textile Terry Products

Corp-1/F1888/2013

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

June 14, 2013

Declaration of Interim Cash Dividend

Dear Sir,

We have to inform you that Board of Directors of our Company in their meeting held on June 14, 2013 at 5:30 p.m. at C-3, SITE, Karachi recommended the following

CASH DIVIDEND

An interim cash dividend for the year ending 30 June, 2013 at the rate 15% (Rs. 1.50 per share) to all shareholders except directors, their relatives and associates and @ 3% (Rs. 0.30 per share) to directors, their relatives and associates (including companies where the Company's directors are shareholders and/or directors).

The entitlement will be paid to the Members, whose names appear on the Register of Members at the close of business on 28 June, 2013.

The Share Transfer Books of the Company will be closed from Saturday 29 June, 2013 to Friday 5 July, 2013 (both days inclusive). Transfers received at the office of Share Registrar at the close of business on Friday, June 28, 2013 will be considered in time.

You may please inform the members of the Exchange accordingly.

Thanking you

Yours faithfully
For Feroze 1888 Mills Limited

(Abdul Azeem)
Company Secretary

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

