



FEROZE 1888 MILLS LIMITED

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June 17, 2015, 09:30:03

The General Manager

Karachi Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

The General Manager

Lahore Stock Exchange Limited

Stock Exchange Building

19 Khayaban-e-Aiwan-e-Iqbal

Kashmir Road

Lahore

Subject: Despatch of Interim Dividend Warrants

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of Interim Dividend at Rs.2.50 per share to all shareholders except directors, their relative and associates i.e. 25% and Rs.0.70 per share to directors, their relatives and associates, i.e. 7% for the year ended June 30, 2015 have been dispatched to the shareholders by registered post on June 12, 2015. Here it may be noted that as per SECP directives dividend can't be paid to those shareholders who have not provided their CNICs, after December 31, 2014, and in view of same dividend of 358 shareholders have been withheld and relevant intimation has been given to SECP.

Yours Sincerely,