



FEROZE 1888 MILLS LIMITED

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April 11,2016,10:48:16

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

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. 1.50 per share i.e. 15% to all shareholders of the company for the year ended June 30, 2016 have been dispatched to the shareholders by registered post on April 9, 2016. Hence 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 338 shareholders have been withheld due to non compliance of CNIC.

Yours Sincerely,