



Feroze1888 Mills Limited

Manufacturers & Exporters of Textile Terry Products

CORP-1/F1888/14

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

February 18, 2014

Subject: Financial Results For The Quarter Ended December 31, 2013

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on February 18, 2014 at 6:00 p.m. at B-49, Block 6, P.E.C.H.S., Karachi, recommended the following:

- | | | | |
|-------|---|--|------|
| (i) | Cash Dividend | An interim Cash Dividend for the year ended June 30, 2014 at Rs. 2.00 per share (20%) to all shareholders except directors, their relatives and associates and Rs. 0.50 per share (5%) to directors, their relatives and associates. | |
| | And/or | | |
| (ii) | Bonus Shares | | Nil |
| | And/or | | |
| (iii) | Right Shares | | Nil |
| | And/or | | |
| (iv) | Any Other Entitlement/Corporate Action | | None |
| | And/or | | |
| (v) | Any other price-sensitive information | | None |

The financial results of the Company are as follows:

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H-23/4A, Scheme # 3, Landhi Industrial Area, Karachi-22.
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