

Feroze1888 Mills Limited Manufacturers & Exporters of Specialized Yarn & Textile Terry Products

Corp-5/35/F1888/18 April 12, 2018

The General Manager, Pakistan Stock Exchange Limited, Stock Exchange Building, Stock Exchange Road, Karachi.

Dear Sir,

Subject: Transfer of Interim Cash Dividend for the year ending June 30, 2018

We are pleased to inform you that dividend amount in respect of interim cash dividend @ Rs. 1.20 per shares i.e. 12% for the year ending June 30, 2018 has been transferred electronically into the designated bank accounts of shareholders of the company through Habib Metropolitan Bank Limited on April 10, 2018. Dividend has been withheld of those shareholders who have not provided their valid IBAN as per regulation 6 of the Companies Distribution of Dividend Regulation, 2017. The withheld dividend amount will be dealt in accordance with the applicable laws and regulations.

Thanking you,

Yours faithfully,

For Feroze1888 Mills Limited

Rehan Rahman Chief Executive

