



Feroze1888 Mills Limited

Manufacturers & Exporters of Specialized Yarn & Textile Terry Products

Corp-1/F1888/21
07 July 2021

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **Notice for Conversion of Physical Shares of
Feroze1888 Mills Limited into Book-Entry Form and Updation of Data**

Dear Sir/Madam

In compliance of Regulation No. 5.6.9. (b) of the Rule Book of PSX, please find attached copy of notice for conversion of physical shares into book entry form.

Further, members are also intimated through this notice to provide their details for updation of record and in this regard contact the share Registrar and Transfer Agent of the Company, namely FAMCO Associates (Pvt.) Ltd for both matters.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thank you,

Yours truly,
for Feroze1888 Mills Limited

Mudassir Moten
Company Secretary



Feroze 1888 Mills Limited

Manufacturers & Exporters of Textile Terry Products

Corporate/Physical-Share/FML/2021

Dear Shareholder,

Notice Requiring Conversion of Physical Shares into Book-Entry-Form

In accordance with the provisions of Section 72 of the Companies Act, 2017 and subsequent directive received from the Securities & Exchange Commission of Pakistan on the subject, the Company hereby requests you to **Convert Physical Shares available with you into Book-Entry-Form** through Investor Accounts Services of Central Depository Company or any Participant/TRE Certificate-holder of the Pakistan Stock Exchange Limited.

This is informed to you that holding shares in Book-Entry-Form has a number of benefits not only for you and the Company but also for the capital market as well. Procedure for conversion of your physical shares into Book-Entry-Form is given at the reverse of this notice for your reference.

Electronic Credit Bank Mandate (Mandatory under the Companies Act, 2017)

Further, in accordance with the provisions of Section 242 of the **Companies Act, 2017**, it is mandatory for a listed company to pay cash dividend to its shareholders **only** through electronic mode by remitting directly into the bank account designated by the entitled shareholders ("the Bank Account").

Please provide your International Bank Account Number and complete the form below and send it to the Registrar **M/s FAMCO Associates (Pvt.) Limited**, along with a copy of your valid CNIC for recording in Members Register.

Bank details (if recorded):

Yours faithfully,

Mudassir Moten
Company Secretary

BANK NAME
ACCOUNT NO
BRANCH
BRANCH ADDRESS

SHAREHOLDERS'S SECTION: ELECTRONIC CREDIT MANDATE FORM

I hereby communicate to receive my future dividends directly in my Bank Account as per detailed below:

Name of shareholder	
Folio No.	
CNIC No./Passport No./NTN No.	
Mobile number of shareholder	
Landline number of shareholder	
Email address of shareholder	
Title of Bank Account (Must match with name of principal shareholder)	
International Bank Account Number (IBAN) – (24 digits)	
Name of Bank	
Bank Branch Name & Mailing Address	

It is stated that the above particulars given by me are correct and to the best of my knowledge; I shall keep the Company informed in case of any changes in the said particulars in future.

Shareholder's Signature

Joint Shareholder's Signature

Joint Shareholder's Signature

Notes and Instructions: IBAN AND ZAKAT AFFIDAVIT

1. Please provide complete International Bank Account Number [IBAN] (having 24 digits & beginning with PK), after checking with your concerned branch to enable electronic credit directly into your bank account.
2. Please note that the dividend will be with-held till a valid CNIC/NTN No. and IBAN has been provided.
3. The payment of cash dividend will be processed based on the Bank Account number alone. The Company is entitled to rely on the Account number as per your instructions. The Company shall not be responsible for any loss, damage, liability or claim arising, directly or indirectly, from any error, delay, or failure in performance of any of its obligations hereunder which is caused by incorrect payment instructions and /or due to any event beyond the control of the Company.
4. If you wish to claim exemption from deduction of Zakat, kindly submit Zakat Declarations on duly filled in 'CZ-50 Form' on non-judicial stamp paper of Rs.50/-.

Procedure for conversion of your physical shares into Book-Entry-Form

- Shareholder must open an account in CDS with any CDC Participant (Stock Broker) or with CDC Investors Account Services (IAS).
- CDC Participant (Stock Broker) or CDC IAS Deposit Section initiates deposit request in CDS, on behalf of shareholder, after receiving original share certificates and verified transfer deeds and signed Security Deposit Form from the account holder.
- CDC Participant (Stock Broker) or CDC IAS Deposit Section sends physical share certificate, verified transfer deed, Security Deposit Form and CDS deposit request printout (obtained after initiating deposit request in CDS) to respective Share Registrar.
- For deposit, transfer duty is to be affixed on the reverse of transfer deed in form of share transfer stamps. Transfer duty is to be affixed @ 0.15 % of the face value of shares.
- Share Registrar after verifying the documents gives approval of deposit in CDS within 10 days.

Registered Office:

Feroze1888 Mills Limited
H-23/4A, Scheme # 3
Landhi Industrial Area
Karachi

Share Registrar:

FAMCO Associates (Private) Ltd
8-F, Next to Hotel Faran,
Nursery, Block-6,
PECHS, Shahrah-e-Faisal
Karachi