



FEROZE1888 MILLS LIMITED

Declaration of Interim Dividend and Notice of Book Closure

The Board of Directors of Feroze1888 Mills Limited in their meeting held on Monday, 27 February 2023 has declared an interim cash dividend for the year ending 30 June 2023 @ 20.50% (Rs. 2.05 per share) to all shareholders of the Company. The dividend will be paid to the members, whose names appear on register of members at the close of business on Tuesday, 14 March 2023.

The share transfer books of the Company will be closed from Wednesday, 15 March 2023 to Friday, 17 March 2023 (both days inclusive). Transfers received at the office of our share registrar at the close of business on Tuesday, 14 March 2023 will be considered in time.

Shareholders who have not yet provided their International Bank Account Number (IBAN) details, are requested to furnish the same on priority. In case of non-submission of IBAN, the company will withhold the payment of dividends under the Companies (Distribution of Dividend) Regulations, 2017.

Shareholders who have not submitted documents related to Zakat Declaration/Affirmation as required under the Zakat and Ushr Laws are requested to submit the same to the Company's Share Registrar. Shareholders who hold shares with participants/CDC are advised to provide the above documents through the concerned brokers/CDC. No exemption from deduction of zakat will be allowed unless the said documents complete in all respects have been made available as mentioned above.

Shareholders who have not yet submitted copies of their valid CNIC/NTN are requested to send the same to the shares registrar of the Company.

Withholding tax on dividend is as follows:

- a) For Filers of Income Tax Return 15% b) For Non-filer of Income Tax Return 30%

Tax on Joint Shareholding

Tax will be deducted in proportion to shareholding in joint names or joint accounts and will be treated individually as filers or non-filers in accordance with their tax status.

Joint shareholders should notify the proportion of their shareholding to the Company's Share Registrar in the following form latest by 14 March 2023:

Folio/ CDC Account Number	Name of Shareholders (Principal / Joint Holders)	Number or Percentage of Shares Held (Proportion)	CNIC Number	Signature
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Shareholders claiming tax exemption under clause 47(B) of Part IV of the Second Schedule of Income Tax Ordinance, 2001 are requested to provide valid exemption certificate under section 159(1) of the Income Tax Ordinance, 2001 latest by 14 March 2023 to our Shares Registrar as required vide FBR clarification letter No. 1(43) DG (WHT)/2008-Vol.II-66417-R dated 12 May 2015.

By Order of the Board
Company Secretary

Karachi: 04 March, 2023

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

Share Registrar:
FAMCO Associates (Pvt.) Ltd
8-F, Next to Hotel Faran
Nursery, Block-6
P.E.C.H.S., Shakra-e-Faisal, Karachi

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Shaban 11, 1444
SATURDAY,
March 4, 2023

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16 Pages, Regd. No. K337
Vol. XXXVI No. 325 | Rs 30

