

The Company Secretary
Feroze1888 Mills Limited
B-4/A, SITE
Karachi

Subject: DIVIDEND MANDATE FORM

Dear Sir,

It is to inform you that Under Section 250 of the Companies Ordinance, 1984 a shareholder may, if so desire the direct the Company to pay dividend through his/her/its bank account.

In pursuance of the directions given by the Securities and Exchange Commission of Pakistan Vide Circular # 18 of 2012 dated June 05, 2012 hereby give opportunity to authorize the Company to directly credit in your bank account cash dividend, if any, declared by the Company in future.

Please note that this Dividend Mandate is Optional and not Compulsory, in case you do not wish your dividend to be directly credit into your bank account then the same shall be paid to you through the dividend warrants.

If yes then please provide the following information.

Name of Shareholder	
Folio / CDC Participants I.D A/C #	
Title of Bank Account	
Bank Account Number	
Bank's Name with Branch	
Computerized National Identity Card/NTN	
Cell Number of Transferee	
Landline Number of Transferee, if any	

It is stated that the above-mentioned information is correct that I will intimate the change in the above-mentioned information to the Company and the concerned Share Registrar as soon as these occur.

Signature of the Shareholder