

DEWAN FAROOQUE SPINNING MILLS LIMITED

FORM-3

February 27, 2014

**The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building, Stock Exchange Road
Karachi, Pakistan. Fax No.: (+92 21) 111 573 329**

Subject: Financial Results for the Half Yearly, un-audited, condensed interim Financial Statements of the Company for the period ended December 31, 2013

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Thursday, February 27, 2014 at 03:00 p.m. at Karachi, recommended the following:

(i) **CASH DIVIDEND**

Nil

AND/OR

(ii) **BONUS SHARES**

Nil

AND/OR

(iii) **RIGHT SHARES**

Nil

AND/OR

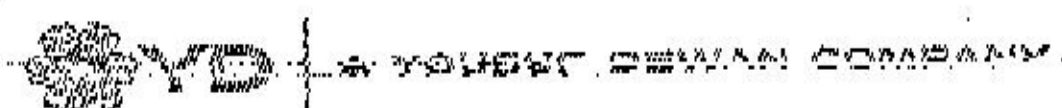
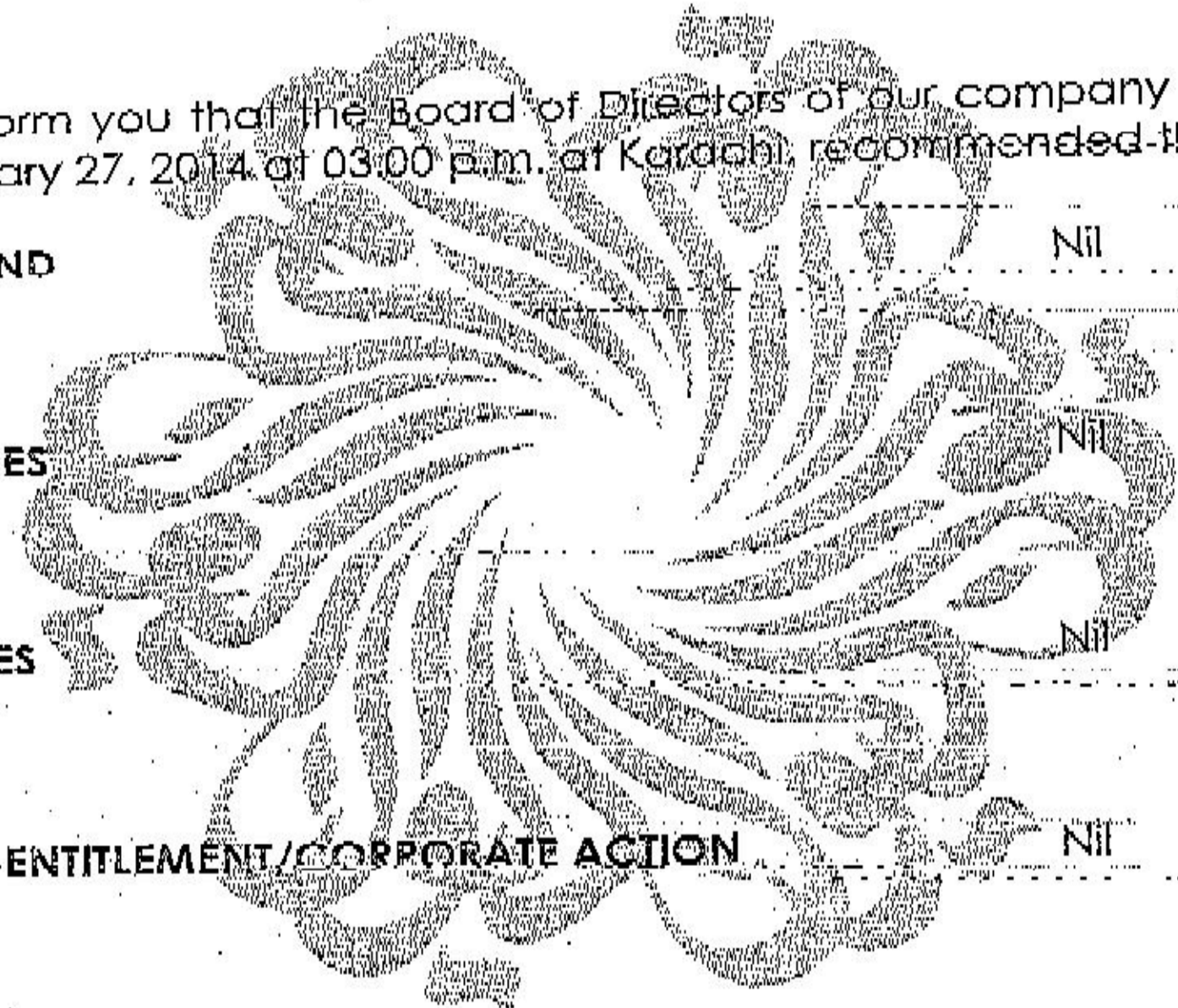
(iv) **ANY OTHER ENTITLEMENT/CORPORATE ACTION**

Nil

AND/OR

(v) **ANY OTHER PRICE-SENSITIVE INFORMATION**

Nil



DEWAN FAROOQUE SPINNING MILLS LIMITED
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UAN +92 21 111 364 111 Fax +92 21 35630860

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