

# Faisal Spinning Mills Limited

REF: FSM-SEC5/73/2009

25<sup>th</sup> September, 2009

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

The General Manager,  
Lahore Stock Exchange,  
Stock Exchange Building,  
19, Khayaban-e-Alwan-e-Iqbal,  
Lahore.

The General Manager,  
Islamabad Stock Exchange,  
Stock Exchange Building,  
101-E Anis Plaza,  
Fazal-ul-Haq Road,  
Islamabad.

Re: Financial Results for the Year Ended 30<sup>th</sup> June, 2009

Dear Sir,

We have to inform you that the Board of Directors of company in their meeting held at 12:00 Noon on Friday, 25<sup>th</sup> September, 2009 recommended the following:

**a. Cash Dividend:**

A final cash dividend for the year ended 30<sup>th</sup> June, 2009 @ PKR 0.75 per share i.e. 7.5%.

**b. Financial Results**

The financial results of the company for the year ended 30<sup>th</sup> June 2009 are enclosed as annexure "A"

**c. Share Transfer Book Closure**

Share Transfer Books of the company will be closed from 21<sup>st</sup> October 2009 to 31<sup>st</sup> October 2009 (both days inclusive)

We will send you 300 copies of printed financial statements for distribution amongst the members of the Exchange in due course of time.

Thanking you.

Yours truly,

For Faisal Spinning Mills Limited,



Director

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