

Faisal Spinning Mills Limited

REF: FSM-SEC5/205/2012

26th April 2012

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-Aiwan-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 Nine Months Ended 31st March, 2012

Dear Sir,

We have to inform you that the Board of Directors of company in their meeting held at 12:00 Noon on Thursday, 26th April 2012 recommended the following:

a. Cash Dividend

An interim cash dividend for the nine months ended 31st March 2012 @ Nil per share i.e. Nil.

b. Financial Results

The financial results of the company for the nine months ended 31st March 2012 are enclosed as annexure "A"

c. Share Transfer Book Closure

Not applicable

We will send you copies of printed condensed 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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