

# Faisal Spinning Mills Limited

REF: FSM-SEC5/347/2013

30<sup>th</sup> April 2013

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,  
55-B, ISE Towers,  
Jinnah Avenue,  
Islamabad.

Re: **Financial Results for the Nine Months Ended 31<sup>st</sup> March, 2013**

Dear Sir,

We have to inform you that the Board of Directors of company in their meeting held at 12:00 Noon on Tuesday, 30<sup>th</sup> April 2013 recommended the following:

**a. Cash Dividend**

An interim cash dividend for the nine months ended 31<sup>st</sup> March 2013 @ Nil per share i.e. Nil.

**b. Financial Results**

The financial results of the company for the nine months ended 31<sup>st</sup> March 2013 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

<b>Karachi Office :</b> Umer House. 23/1, Sector 23, S. M. Farooq Road, Korangi Industrial Area, Karachi - 74900 Phones : (92-21) 35115177-80 Fax : (92-21) 35063002 & 35063003 E-mail : <a href="mailto:khioff@umergroup.com">khioff@umergroup.com</a> Website : <a href="http://www.umergroup.com">www.umergroup.com</a>	<b>Lahore Office :</b> 9 <sup>th</sup> Floor, City Towers, 6-K, Main Boulevard, Gulberg-II, Lahore - 54660 Phones: (92-42) 111 - 130 - 130, Fax: (92-42) 35770015 E-mail : <a href="mailto:lthroff@umergroup.com">lthroff@umergroup.com</a> Website : <a href="http://www.umergroup.com">www.umergroup.com</a>
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