

Faisal Spinning Mills Limited

REF: FSM-SEC5/406/2013

23rd December, 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: Material Information

Dear Sir,

Pursuant to the requirements of SRO No.143 (1)/2012 dated December 5, 2012 and Clause (xx) of the Listing Regulation No. 35 under Code of Corporate Governance, we are pleased to enclose herewith the requisite form duly filled in and signed by the director of the Company.

You may please inform the members of your Exchange accordingly.

Thanking you.

Yours truly,

For, Faisal Spinning Mills Limited,


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Company Secretary

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