



J.K. SPINNING MILLS LTD.

3-1/A, Peoples Colony, Jaranwala Road,
Faisalabad, Pakistan.

J.K. Sons (Pvt) Ltd.
J.K. Agriculture Farms (Pvt.) Ltd.
Fine Fabrics (Pvt) Ltd
J.K. Fibre Mills Ltd.

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JKSM/T-38/2008

Dated 26.02.2009

THE GENERAL MANAGER,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building, Stock Exchange Road,
KARACHI

FINANCIAL RESULTS FOR 2ND QUARTER / HALF YEARLY 31.12.2008

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on 26.02.2008 at 10:00 A.M. at registered office of the company, 3-1/A, Peoples Colony, Faisalabad, recommended the following:

(i) CASH DIVIDEND

A final Cash Dividend for 2nd Quarter / Half Yearly 31.12.2008 at Rs. Nil per share i.e. Nil%. This is in addition to interim Dividend(s) already paid at Rs. Nil per share i.e. Nil %.

AND/OR

(ii) BONUS SHARES

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of Nil share(s) for every Nil share(s) held i.e. Nil%. This is in addition to the Interim Bonus Shares already issued @ NIL%.

AND/OR

(iii) RIGHT SHARES

The Board has recommended to issue NIL% Right Shares at par/at a discount/premium of Rs. NIL per share in proportion of NIL Share(s) for every NIL share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

AND/OR

(iv) ANY OTHER ENTITLEMENT/CORPORATE ATION

N/A

AND/OR

(v) ANY OTHER PRICE-SENSITIVE INFORMATION

N/A

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