



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-078 / 2009

Dated 28.04.2009

The General Manager
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

FINANCIAL RESULTS FOR 3RD QUARTER 31.03.2009

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on 28.04.2009 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 3RD Quarter 31.03.2009 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 ACTION**

N/A

AND/OR

(v) **ANY OTHER PRICE-SENSITIVE INFORMATION**

N/A

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