



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-030/2010

Dated 26.02.2010

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

FINANCIAL RESULTS FOR 2ND QUARTER / HALF YEARLY

31.12.2009

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on 26.02.2010 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 31.12.2009 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) ALLOTMENT OF SHARES OTHERWISE THAN RIGHT TO DIRECTORS OF THE COMPANY AGAINST LOAN

The Board of Directors of the Company in their meeting has decided to increase the paid up capital of the company from RS. 70 million to Rs 175 million by making allotment of shares otherwise than right to directors of the company for an amount of loan of Rs. 105 million out of their total loan of Rs. 301.391 million as per note No.18 of the audited accounts for the year ended June 30, 2009 subject to approval of the shareholders and the Securities & Exchange Commission of Pakistan as required under the law.

AND/OR

(iv) ANY OTHER ENTITLEMENT/CORPORATE ATION

N/A

AND/OR

(v) ANY OTHER PRICE-SENSITIVE INFORMATION

N/A

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