



## 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.

Phones: 0411-8713916, 714437-8  
Fax: 0411-8711899, 714438  
Telex: 43450 ZTM PK  
E-mail: [jkgroup@jkgroup.net](mailto:jkgroup@jkgroup.net)

JKSM/T-106/2011

Dated: - 28.04.2011

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

### FINANCIAL RESULTS FOR 3RD QUARTER 31.03.2011

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on 28.04.2011 at 10:00 A.M. at registered office of the company, 3-1/A, Peoples Colony, Faisalabad, recommended the following:

(i) **CASH DIVIDEND**

An Interim Cash Dividend for the 3<sup>RD</sup> Quarter ended 31.03.2011 at Rs.1/= per share i.e. 10 %. This is in addition to interim Dividend (s) already paid at Rs. Nil per share i.e. Nil %.

(ii) **BONUS SHARES** **AND / OR**

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%.

(iii) **RIGHT SHARES** **AND / OR**

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.

(iv) **ANY OTHER ENTITLEMENT/CORPORATE ATION** N/A

**AND / OR**

(v) **ANY OTHER PRICE-SENSITIVE INFORMATION** N/A

Cont..... P/2