



## J.K SPINNING MILLS LTD.

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

J.K. Tech (Pvt) Ltd.  
J.K. Agriculture Farms (Pvt.) Ltd.  
Fine Fabrics (Pvt) Ltd.  
J.K Spinning Mills Ltd.

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Ref: JKSM/T-205/2011

Dated: 05-11-2011

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

### FINANCIAL RESULTS FOR THE YEAR ENDED 30.06.2011

We have to inform you that the Board of Directors of our company in their meeting held on 05.11.2011 at 10:00 A.M. at registered office of the company, 3-1/A, Peoples Colony, Faisalabad, recommended the following:

(i) **CASH DIVIDEND**

The Board has recommended a Final Cash Dividend for the Year Ended 30-06-2011 at Rs.1 per share i.e @ 10% to ordinary share holders except Directors, CEOs, their Spouses and associates etc. This is in addition to interim Dividend (s) already paid at Rs.1 per share i.e. 10 %.

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.

Cont..... P/2