



J. K. Spinning Mills Ltd.

29-K.M, Sheikhpura Road, Near Khurrianwala,
Faisalabad, Pakistan.

J. K. Teeh (Pvt) Ltd.
Fine Fabrics (Pvt) Ltd.
J. K. Agriculture Farms (Pvt) Ltd.

Phones: +92-41-111-151515
Fax: +92-41-111-161616
E-mail: jkgroup@jkgroup.net

Ref: JKSM/T-147/2013

Dated: 30-09-2013

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

FINANCIAL RESULTS FOR THE YEAR ENDED 30.06.2013

We have to inform you that the Board of Directors of our company in their meeting held on 30.09.2013 at 10:00 A.M. at registered office of the company, 29-K.M, Sheikhpura Road, Khurrianwala, Faisalabad, recommended the following:

(i) **CASH DIVIDEND**

The Board has recommended a Final Cash Dividend for the Year Ended 30-06-2013 at Rs.5/- per share i.e @ 50% to ordinary share holders except Directors, CEO, their Spouses and Associates etc.

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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