



J. K. Spinning Mills Ltd.

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

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

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Ref: JKSM/T-141/2014

Dated: 27-09-2014

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

FINANCIAL RESULTS FOR THE YEAR ENDED 30.06.2014

We have to inform you that the Board of Directors of our company in their meeting held on **27.09.2014** at **10:00 A.M.** at registered office of the company, 29-K.M, Sheikhpura Road, Khurrianwala, Faisalabad, recommended the following:

(i) CASH DIVIDEND

A final Cash Dividend for the year ended **30.06.2014** 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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