



# 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.

Phones: +92-41-111-151515  
Fax: +92-41-111-161616  
E-mail: [jkgroup@jkgroup.net](mailto:jkgroup@jkgroup.net)

Ref: JKSM/T-171 /2014

Dated: 28.10.2014

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

## FINANCIAL RESULTS FOR 1<sup>ST</sup> QUARTER 30.09.2014

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on 28.10.2014 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 1<sup>st</sup> Quarter ended 30.09.2014 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

Cont..... P/2