



J.K. Spinning Mills Limited.

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/-062/2012

Dated: 27.02.2012

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

FINANCIAL RESULTS FOR 2nd QUARTER / HALF YEARLY PERIOD ENDED 31.12.2011

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on 27.02.2012 at 10:00 A.M. at registered office of the company, 3-1/A, Peoples Colony, Faisalabad, recommended the following:

(i) **CASH DIVIDEND**

A final Cash Dividend for 2nd Quarter/Half Yearly ended 31.12.2011 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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