Faisal Spinning Mills Limited

REF: FSM-SEC5/191/2011 **24th February, 2011**

**The General Manager,
Karachi Stock Exchange,
Stock Exchange Building,
Stock Exchange Road,
Karachi.**

**The General Manager,
Lahore Stock Exchange,
Stock Exchange Building,
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore.**

**The General Manager,
Islamabad Stock Exchange,
Stock Exchange Building,
101-E Anis Plaza,
Fazal-ul-Haq Road,
Islamabad.**

Re: Financial Results for the Half Year Ended 31st December, 2010

Dear Sir,

We have to inform you that the board of directors of company in their meeting held at 12:00 Noon on Thursday, 24th February, 2011 recommended the following:

a. **Cash Dividend:**

An interim cash dividend for the half year ended 31st December, 2010 @ **Nil per share i.e. Nil.**

b. **Financial Results**

The financial results of the company for the half year ended 31st December 2010 are enclosed as **annexure "A"**

c. **Share Transfer Book Closure**

Not applicable

We will send you 300 copies of printed condensed financial statements for distribution amongst the members of the Exchange in due course of time.

Thanking you.

Yours truly,
For Faisal Spinning Mills Limited,

Director