Faisal Spinning Mills Limited

REF: FSM-SEC5/238/2011

27th October, 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 First Quarter Ended 30th September, 2011

Dear Sir,

We have to inform you that the Board of Directors of company in their meeting held at 10:00 am on Thursday, 27th October, 2011 recommended the following:

a. **Cash Dividend:**

An interim cash dividend for the first quarter ended 30th September, 2011 @ **Nil per share i.e. Nil.**

b. **Financial Results**

The financial results of the company for the first quarter ended 30th September 2011 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

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