

FAISAL SPINNING MILLS LIMITED

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November 26,2014,10:55:17

The General Manager

Karachi Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

The General Manager

Lahore Stock Exchange Limited

Stock Exchange Building

19 Khayaban-e-Aiwan-e-Iqbal

Kashmir Road

Lahore

Subject: Despatch of Final Dividend Warrants

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of final dividend at Rs. 5 per share, i.e. 50% for the year ended June, 2014 have been despatched to the shareholders by registered post on 26/11/2014.

Yours Sincerely,