

Reproduced hereunder letter received from J.K. SPINNING MILLS LIMITED for information of members of the Exchange.



J.K. SPINNING MILLS LTD.

3-II/A, Peoples Colony, Jinnah Road,
Faisalabad, Pakistan.

J.K. Spinning Mills (Pvt) Ltd.
J.K. Agriculture Farms (Pvt) Ltd.
Flax Fabrics (Pvt) Ltd.
J.K. Fibre Mills Ltd.

Phones: 0411-8713916, 714437-8
Fax: 0411-8711899, 714438
Telex: 43450 ZTM PK
E-mail: jkgreen@jkgreen.net

JKSM/T-107/2008

Dated 25.10.2008

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd,
Stock Exchange Building,
Stock Exchange Road,
KARACHI

Dear Sir,

CLARIFICATION OF BOOK CLOSURE DATE

We refer to our letter No. JKSM / T-83 / 2008 Dated 08.10.2008 in which we informed that "The Share Transfer Books of the Company will be closed from 27.10.2008 to 02.11.2008 (both days inclusive) but due to typing mistake while printing of Annual Accounts Book closure date is written " from 28.10.2006 to 03.11.2006 " which is not correct.

Kindly treat the closure date as the same is mention in our above referred letter and published in Daily News Papers.

Thanking you.

Yours faithfully,

For J.K. Spinning Mills Ltd.

Syed Mansoor Naqvi
Director / Company Secretary

CC To Mr. Shariq Nasim,
Manager Operation, CDC,
KARACHI

For information & Record.