

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-1052

NOTICE

February 25, 2009

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

J.K. Spinning Mills Limited

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	25/2/09
Time:	2:58
Initial:	JK
Date:	25/2
Initial:	JK



Associated Companies:
J.K. Fibre Mills Ltd.
J.K. Sons (Pvt) Ltd.
J.K. Tech (Pvt) Ltd.
Fine Fabrics (Pvt) Ltd.

NOTICE OF BOARD MEETING

NOTICE IS HEREBY GIVEN THAT THE MEETING OF BOARD OF DIRECTORS OF J.K. SPINNING MILLS LTD WILL BE HELD ON MONDAY, 2ND MARCH, 2009 AT 10:00AM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 3-1/A, PEOPLES COLONY, JARANWALA ROAD, FAISALABAD, TO TRANSACT THE FOLLOWING BUSINESS:-

1. To confirm the minutes of the last Board Meeting.
2. To approve and fix the number of elected directors as required u/s 178(1) of the Companies Ordinance, 1984 for a period of three years as the term of office of following directors is being expired on 28th March, 2009 as laid down in section 180 of the Companies Ordinance, 1984.
 - i. Mr. Jawed Anwar
 - ii. Mr. Faiq Jawed
 - iii. Mr. Shaiq Jawed
 - iv. Mr. Syed Hussain Shahid Mansoor Naqvi
 - v. Mrs. Farhat Jehan
 - vi. Mrs. Samina Abid
 - vii. Mrs. Nageen Faiq
3. To fix the date, time and place of the Extra-Ordinary General Meeting for election of Directors scheduled to be held on 28th March, 2009.
4. To transact any other business which may be placed before the meeting with the permission of the Chair.

By the Order of the Board

Faisalabad:

Dated: 24th February, 2009


 (Syed Hussain Shahid Mansoor Naqvi)
 Company Secretary