

KSE/N-1499

**NOTICE**

March 06, 2009

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

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**J.K. SPINNING MILLS LTD.**

3-1/A, Peoples Colony, Jaranwala Road,  
Faisalabad, Pakistan.

**NOTICE OF EXTRA ORDINARY GENERAL MEETING**

NOTICE IS HEREBY GIVEN THAT AN EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF J.K. SPINNING MILLS LTD WILL BE HELD ON SATURDAY, 28<sup>th</sup> 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 22<sup>nd</sup> Annual General Meeting held on 31<sup>st</sup> October, 2008.
2. To elect the Seven Directors of the Company for the period of three years in place of the following retiring directors:
  - i. Mr. Jawed Anwar
  - ii. Mr. Faiq Jawed
  - iii. Mr. Shaiq Jawed
  - iv. Syed Hussain Shahid Mansoor Naqvi
  - v. Mrs. Farhat Jehan
  - vi. Mrs. Samina Abid
  - vii. Mrs. Nageen Faiq

As required u/s 178(2) of the Companies Ordinance, 1984 the Board of Directors has fixed the number of elected Directors at Seven. All retiring directors shall be eligible to offer themselves for re-election.

3. To transact any other business with the permission of the Chair.

By the Order of the Board

Faisalabad:

Dated: 2<sup>nd</sup> March, 2009

(Syed Hussain Shahid Mansoor Naqvi)  
Company Secretary

**Notes:**

1. The share transfer books of the Company will remain closed from 25<sup>th</sup> March, 2009 to 31<sup>st</sup> March, 2009 (both days inclusive).
2. In terms of Section 178(3) of the Companies Ordinance, 1984 any person who seeks to contest an election to the office of director shall, whether he is a retiring directors or otherwise, file with the company, not later than fourteen (14) days before the date of the meeting a notice of his intention to offer himself for election as a director, along with the consent.
3. A member entitled to attend and vote at this meeting is entitled to appoint proxy. Proxies in order to be effective must be received at the registered office of the company not less than 48 hours before the time for holding the meeting. A proxy must be a member of the company. A proxy form is enclosed herewith.
4. Members whose shares are deposited with Central Depository System are requested to bring Their original NICs or original Passports with their Account Numbers for attending the meeting.
5. Shareholders are requested to promptly notify the company of any change in their address(s) if any.