

30-SEP-2009 21:02 FROM

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J.K. Spinning Mills Limited



KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 30/9/09	
Received at: 11:55	Initial: [Signature]
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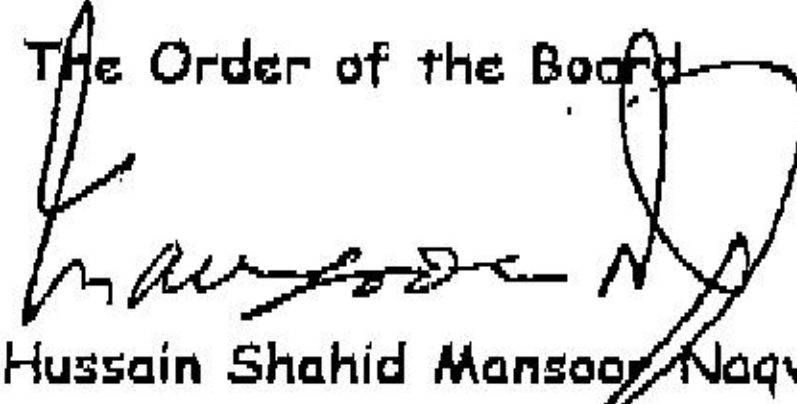
Associated Companies:
J.K. Fibre Mills Ltd.
J.K. Sons (Pvt) Ltd.
J.K. Tech (Pvt) Ltd.
Fine Fabrics (Pvt) Ltd.

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 9th October, 2009 at 10:00 AM at 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 consider, discuss and approve the audited accounts of the company of the period ended 30th June, 2009.
3. To approve additions / deletions in fixed assets during the year 2008-2009.
4. To approve Director's remuneration for the year 2008-2009.
5. To fix the date, time and place of 23rd Annual General Meeting of the company.
6. To consider and recommend the appointment of Auditors for the year 2009-2010 and to fix their remuneration. The present auditors M/s Zahid Jamil & Co. Chartered Accountants retire and offer themselves for reappointment.
7. To transact any other business which may be placed before the meeting with the permission of the Chair.

By The Order of the Board


 Syed Hussain Shahid Mansoor Naqvi
 Company Secretary

Dated: 30th September, 2009
 FAISALABAD