

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

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

J.K. Sons (Pvt) Ltd.
J.K. Agriculture Farms (Pvt.) Ltd.
Fine Fabrics (Pvt) Ltd.
J.K. Fibres Mills Ltd.

Ph : 8713916, 714437-8
Fnx: 0411-8711899, 714438
Telex: 43450 ZTM PK
E-mail: jkspinning@faislabad.com

Ref: JKSM/T-158/2009

Dated: 22-10-2009

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

BOARD MEETING

Dear Sir,

We are enclosing herewith a notice of meeting of the company which will be held on 29th October, 2009 at 10:00am at 3-1/A, Peoples Colony, Jaranwala Road, Faisalabad.

The company has declared the "Closed Period" from 22nd October, 2009 to 29th October, 2009 as required under Clause XXVI of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / individually, deal in the shares of the company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours faithfully,

For J.K. Spinning Mills Ltd.

A handwritten signature in black ink, appearing to read 'Syed Mansoor Naqvi', written over a horizontal line.

Syed Mansoor Naqvi
Company Secretary/Director