



## 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. Fibre Mills Ltd.

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

Ref: JKSM/T-185/2009

Dated: 11-11-2009

**The Secretary,**  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

### NOTICE OF EXTRA ORDINARY GENERAL MEETING

Dear Sir,

We are enclosing herewith the copy of Notice of Extra Ordinary General Meeting to be held on Thursday 3<sup>rd</sup> December, 2009 at 10:00 am at the registered office of the company 3-1/A, peoples colony, Jaranwala Road, Faisalabad for your record and necessary action.

Please acknowledge the same.

Thanking you,

Yours faithfully,

For: J.K. Spinning Mills Ltd.

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

Syed Mansoor Naqvi,  
Director/Company Secretary