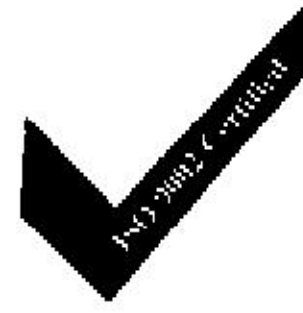


J.K. Spinning Mills Limited



Associated Companies:

J.K. Fibre Mills Ltd.

J.K. Sons (Pvt) Ltd.

J.K. Tech (Pvt) Ltd.

Fine Fabrics (Pvt) Ltd.

Ref: JKSM/T-024/2010

Dated: 19-02-2010

The *General Manager*
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building,
Stock Exchange Road,
KARACHI.
Fax # 021-111573-329

BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on February 26th, 2010 (Friday) at 10.00 AM at the Registered Office of the Company, 3-1/A, Peoples Colony, Faisalabad, to consider & approve the Half Yearly Accounts for the period ended December, 31st 2009 & other allied matters.


The Company has declared the "Closed Period" from 24 February, 2010 to 2nd March, 2010 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 / indirectly, 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.


Shaiq Jawed
Director