



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 ZTM PK
E-mail: jkgroup@jkgroup.net

Ref: JKSM/T-042/2010

Dated: 08-03-2010

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 Wednesday 31-03-2010 at 10:00 am at the registered office of the company for your record and necessary action.

Please acknowledge the same.

Thanking you,

Yours faithfully,
For: J.K. Spinning Mills Ltd.


Mansoor Naqvi
Director