

# 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-072/2010

Dated: 19-04-2010

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

## BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 10:00 a.m. on April 28<sup>th</sup>, 2010 at the Registered Office of the Company, 3-1/A, Peoples Colony, Faisalabad, to consider the 3<sup>rd</sup> Quarter Accounts for the period ended March, 31<sup>st</sup> 2010.


Further, we are pleased to inform you that our close period is from 26<sup>th</sup> April, 2010 to 2<sup>nd</sup> May, 2010.

You may please inform the members of the exchange accordingly.

Thanking you,

Yours faithfully,

For: J.K. Spinning Mills Ltd.

  
Syed Mansoor Naqvi  
Company Secretary/Director