

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-3376****NOTICE****June 16, 2010****J.K. SPINNING MILLS LIMITED****Source: "BUSINESS RECORDER" Dated: June 15, 2010****J.K. SPINNING MILLS LTD.
PUBLIC ANNOUNCEMENT**

As per requirement of section 5 and section 6 of the Listed Companies (Substantial Acquisition of Voting Shares and Take-overs) Ordinance, 2002, it is hereby announced that on the authority of special resolution passed by the share holders of J. K. Spinning Mills Ltd, the competent authority of commission (Securities and Exchange Commission of Pakistan) has allowed the company to issue 10.5 million ordinary shares @ Rs.10 each, otherwise than rights, to the following Directors against conversion of their loan total amounting to Rs.105 million under the first proviso of sub section (1) of Section 86 of the Companies Ordinance, 1984.

	Shares (In millions)
1. Mr. Jawed Anwar	7.140
2. Mr. Falaq Jawed	1.066
3. Mr. Shalq Jawed	1.295
4. Mrs. Farhat Jehan	0.999
Total:	10.500

It is further notified that on allotment of these shares, the aggregate share-holding of Mr. Jawed Anwar, Chief Executive of the company would increase from 12.50% to 45.80% of the paid up capital of the company and the share-holding of other three directors will remain less than 10% of the total voting rights.

FAISALABAD
Dated: 14th June, 2010

Syed Hussain Shahid Mansoor Naqvi
Director/Company Secretary