



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
E-mail: jkgroup@jkgroup.net

JKSM/T-161/2010

Dated 11.08.2010

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd,
Stock Exchange Building,
Stock Exchange Road,
KARACHI

BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the board of directors of the company will be held on 17th August, 2010 at 10:00 A.M at the registered office of the company, 3-1/A, Peoples Colony, Faisalabad to consider the Annual accounts for the period ended 30.06.2010 for declaration of any entitlement.

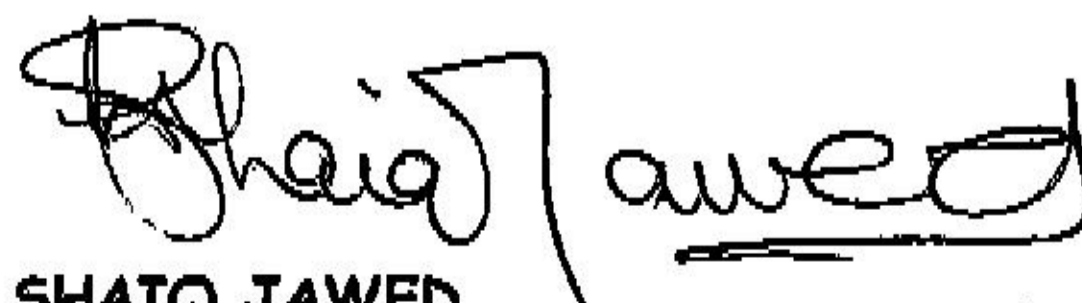
The company has declared the "Closed Period" from 11th August, 2010 to 17th August, 2010 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No.37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/ indirectly, deal in shares of the company in any manner during the closed period.

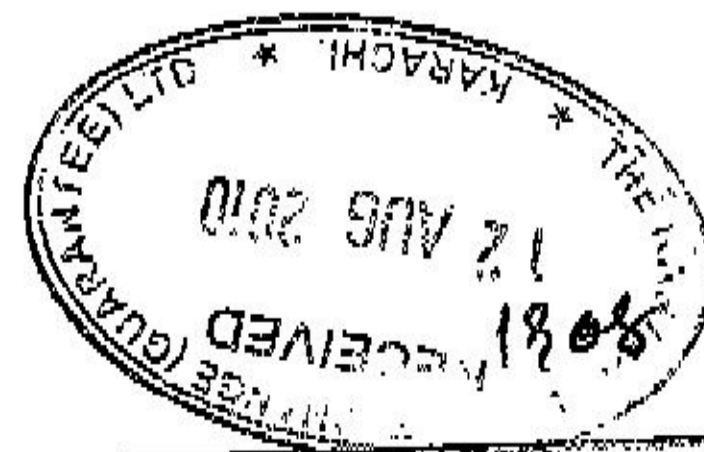
You may please inform the members of the exchange accordingly.

Thanking you.

Yours faithfully,

For: J.K. Spinning Mills Ltd.


SHAIQ JAWED
Director



KARACHI STOCK EXCHANGE
CORPORATE ANNOUNCEMENT
D. @: 12/08/2010
Received at: 11:10 Initial: [Signature]
Management at: 11:11 Initial: [Signature]