

**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 M

Ph : 8713916, 714437-8  
Fax: 0411-8711899, 714438  
E-mail: jkgroup@jkgroup.net

JKSM/172/2010

Dated 23.08.2010

**The General Manager**  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Subject: Notice of Annual General Meeting

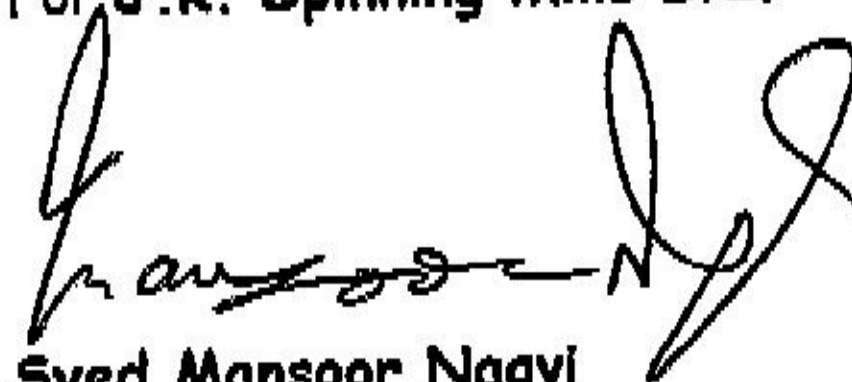
Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on 20th September, 2010 for circulation amongst your members.

Thanking you.

Yours faithfully,

For J.K. Spinning Mills Ltd.

  
Syed Mansoor Naqvi  
Company Secretary/Director

