



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.

Ph : 8713916, 714437-8
Fax: 0411-8711899, 714438
Telex: 43450 ZTM PK
E-mail: jkgroup@jkgroup.net

Ref: JKSM/T-225/2010

Dated: 22-10-2010

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 the meeting of Board of Directors of the Company will be held at 10:00am on 28th October, 2010 at registered office 3-1/A, Peoples Colony, Jaranwala Road, Faisalabad to consider the first quarter accounts accord the period ended 30-09-2010.


Further we are pleased to inform you that our close period is from 22nd October, 2010 to 28th October, 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