



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: ikergroup@ikergroup.net

JKSM/T-278/2011

Dated 01.01.2011

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

BOARD MEETING

Dear Sir,

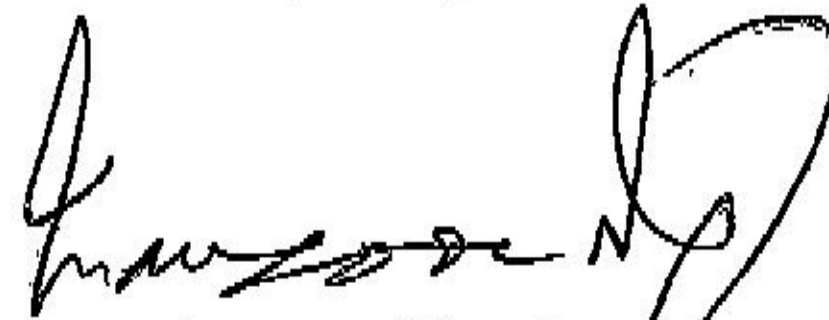
This is to inform you that a meeting of the board of directors of the company will be held on 08th January, 2011 at 10:00 A.M at the registered office of the company, 3-1/A, Peoples Colony, Faisalabad for holding an Extra Ordinary General Meeting.

The company has declared the "Closed Period" from 1st January, 2011 to 08th January, 2011 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.

Thanking you.

Yours faithfully,

For: J.K. Spinning Mills Ltd.


Syed Mansoor Naqvi
Company Secretary / Director

