

**J.K. SPINNING MILLS LTD.**

3-1/A, Peoples Colony, Jaranwala Road,
Faisalabad, Pakistan.

J.K. Fibre Mills Ltd.
J.K. Agriculture Farms (Pvt.) Ltd.
Fine Fabrics (Pvt) Ltd
J.K.Tech (Pvt.) Ltd

Phones: 0411-8713916, 8714437-8
Fax: 0411-8711899, 8714438
E-mail: jkgroup@jkgroup.net

Ref: JKSM/T- 283/2011

Dated: 08-01-2011

The Secretary,
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi.

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Dear Sir,

In view of board meeting held on 8th January, 2011 we are enclosing herewith the copy of Notice of Extra Ordinary General Meeting to be held on Monday 31-01-2011 at 10:00 AM at the registered office of the company for your record and necessary action.

Please acknowledge the same.

Thanking you,

Yours faithfully,

For J.K. Spinning Mills Ltd


Syed Mansoor Naqvi,
Director /Company Secretary

