



## 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  
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JKSM/T-014/2011

Dated 21.01.2011

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 28<sup>th</sup> 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 27<sup>th</sup> January, 2011 to 4<sup>th</sup> February, 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

