

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

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

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

Phones: 0411-8713916, 8714437-8
Fax: 0411-8711899, 714438
E-mail: jkgroup@jkgroup.net

REF: JKSM/T-011/2011

Date: 21-01-2011

Mr. Muhammad Ghufraan
Deputy General Manager - Company Affairs,
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building,
Stock Exchange Road,
KARACHI.
Fax # 021-111573-329

Re: **Notice of Extraordinary General Meeting to be Held on 31-01-2011**

Dear Sir,

Kindly refer to your letter no. KSE/C683-90 dated January 5th, 2011 regarding approval of Extraordinary General Meeting to be held on January 31st, 2011.

In this context, it is informed that a meeting of company's Board of Directors has been convened on 28TH January, 2011 to consider the merger of Associated Company(s) with J.K. Spinning Mills Ltd. The Board of Directors in resolution by circulation dated 20TH January, 2011 has decided to cancel the Extraordinary General Meeting of shareholders to be Held on January 31, 2011.

This is for your kind information and onward circulation to the members.

Thanking you

Yours truly,

For: J.K Spinning Mills Ltd.


Syed Mansoor Naqvi
Director/Company Secretary

