

**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-023/2011

Dated: 28-01-2011

Mr. Muhammad Ghufraan,
Deputy Genral Manager-Companiy Affair's
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

BOARD MEETING HELD ON 28.01.2011

Dear Sir,

Kindly refer to your letter No.kse/C-683-584. Dated 25 January, 2011 regarding Approval of Extra Ordinary General Meeting.

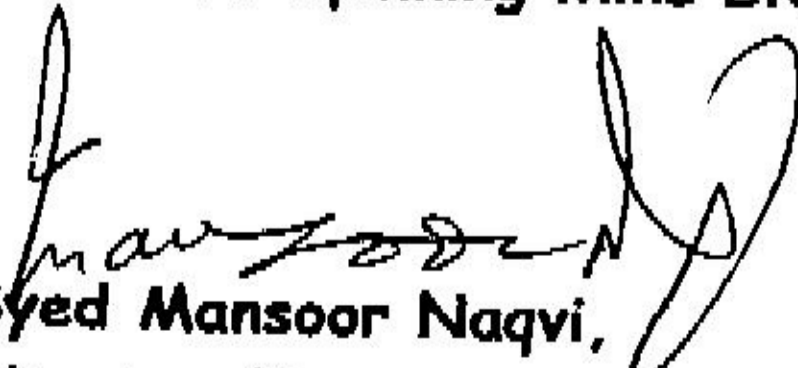
We are pleased to inform you that the Board of Director in their meeting held on 28.01.2011 did not consider holding of Extra Ordinary General Meeting on 18.02.2011, therefore it may please be ignored.

Please acknowledge the same.

Thanking you,

Yours faithfully,

For: J.K. Spinning Mills Ltd.


Syed Mansoor Naqvi,
Director /Company Secretary