



J.K Spinning Mills Ltd.

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

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

Phones: 0411-713916, 714437-8
Fax: 0411-8711899, 8714438
E-mail: jkgroup@fsd.comsats.net.pk

Ref # JKSM /T-178/2011

Dated: 30.09.2011

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

**Extension in Time for Holding the Annual General Meeting
For the Year Ended 30.06.2011**

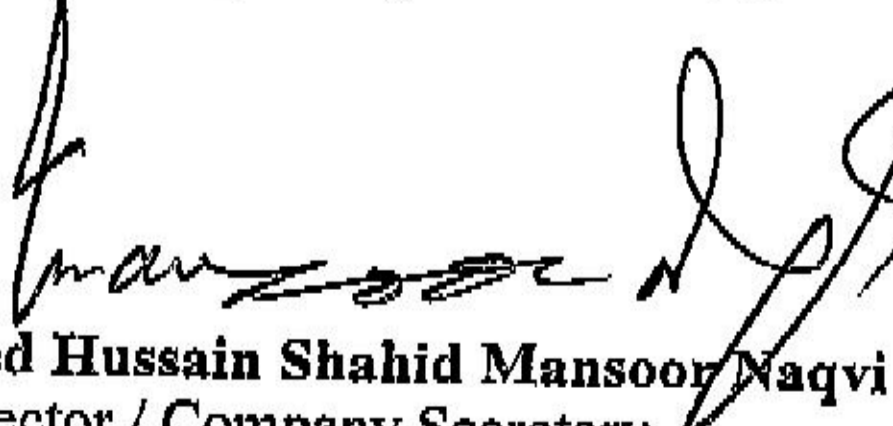
Dear Sir,

We have applied to Securities & Exchange Commission of Pakistan for extension of time for holding our Annual General Meeting for the year ended 30.06.2011 i.e. for one month. A copy of the application filed with the Securities & Exchange Commission of Pakistan is enclosed for your information and record.

We will notify the Exchange of extension in time of holding the Annual General Meeting and also submit a copy of approval of the Securities & Exchange Commission of Pakistan allowing such extension, within 48 hours of its receipt.

Thanking you.

Yours truly
For: J. K. Spinning Mills Limited


Syed Hussain Shahid Mansoor Naqvi
Director / Company Secretary

Encl: Above

