



## 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-185/2011

Dated: 10.10.2011

**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,

In continuation to our earlier letter No. JKSM/T-178/2011 dated 30.09.2010 regarding above noted subject.

In this regard we are pleased to enclose herewith approval of Securities & Exchange Commission of Pakistan, Islamabad for extension of 30 days.

This is for your information & record.

Thanking you.

Yours truly

For: J. K. Spinning Mills Limited

**Syed Hussain Shahid Mansoor Naqvi**  
Director / Company Secretary

Encl: Above