

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

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

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

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Ref # JKSM/T-190/2011

Dated: 25-10-2011

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building,
Stock Exchange Road,
KARACHI.
Fax # 021-111573-329

EXTENSION FOR 1ST QUARTERLY ACCOUNTS
FOR THE PERIOD ENDED 30.09.2011

Dear Sir,

Kindly refer to SECP Islamabad letter no. EMD/233/400/2002-408 dated 07-11-2011 regarding extension in period for holding AGM u/s 159 & 233 of the Companies Ordinance, 1984 for the year ended 30-06-2011 against which SECP granted extension of one month for holding of AGM i.e. from 31st October, 2011 to 30th November, 2011 due to pendency of merger order at Honourable Lahore High Court, Lahore (Copy Attached).

In this regard your goodself will appreciate that 1st quarterly account ended 30-09-2011 could not be prepared until and unless the accounts for the year ended 30-06-2011 are finalized.

In view of above explained facts we now intend to hold Board Meetings for AGM on 5th November, 2011 at 10:00 am and consequently for 1st Quarter on the same day i.e. 5th November, 2011 at 12:00 pm.

This will cause delay in circulating the 1st quarterly account to the shareholders which may please be condoned since it is beyond our control.

Thanking you.

Yours faithfully,

For **J.K. Spinning Mills Ltd.**


Syed Mansoor Naqvi
Director / Company Secretary