



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.

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Ref: JKSM/T-200/2011

Dated: 29-10-2011

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

BOARD MEETING

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company will be held at 12:00 pm on 5th November, 2011 at registered office 3-1/A, Peoples Colony, Jaranwala Road, Faisalabad to consider the first quarter accounts accord the period ended 30-09-2011.

Further we are pleased to inform you that our close period is from 2nd November, 2011 to 8th November, 2011.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours faithfully,

For J.K. Spinning Mills Ltd.

Syed Mansoor Naqvi
Company Secretary/Director

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 31/10/11	
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