

**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.

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Ref: JKSM/T-111/2012

Dated: 20-04-2012

The Secretary,
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 the Board of Directors of the Company will be held at 10:00 a.m. on April 28th, 2012 at the Registered Office of the Company, 3-1/A, Peoples Colony, Faisalabad, to consider the 3rd Quarter Accounts for the period ended March, 31st 2012.

Further, we are pleased to inform you that our close period is from 26th April, 2012 to 2nd May, 2012.

You may please inform the members of the exchange accordingly.

Thanking you,

Yours faithfully,
For: J.K. Spinning Mills Ltd.

Ghulam Muhammad
Director

