



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

Phones: 041-8713916, 8714437-8
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Ref No. JKSM/T-206 /2012

Dated: 01-10-2012

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 a meeting of the board of directors of the company will be held on 08th October, 2012 at 10:00 A.M at the registered office of the company, 3-1/A, Peoples Colony, Jaranwala Road, Faisalabad to consider the Annual accounts for the year ended 30.06.2012.


The company has declared the "Closed Period" from 5th October, 2012 to 11th October, 2012 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No.37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/ indirectly, deal in shares of the company in any manner during the closed period.

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

