



J.K SPINNING MILLS LTD.

29 K.M, Sheikhpura Road, Drumman Wala More,
Near Khurrianwala, Faisalabad, Pakistan.

J. K. Tech (Pvt.) Ltd.
J.K Agriculture Farms (Pvt) Ltd.
Fine Fabrics (Pvt) Ltd

UAN: +92-41-111-151515
Fax: +92-41-111-161616
E-mail: jkgroup@jkgroup.net

Ref: JKSM/T-032/2013

Dated: 19-02-2013

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building,
Stock Exchange Road,
KARACHI.
Fax # 021-111-573-329

BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on February 26th, 2013 (Tuesday) at 10.00 AM at the Registered Office of the Company, 29 K.M, Sheikhpura Road, Drumman Wala More, Near Khurrianwala, Faisalabad, to consider & approve the Half Yearly Accounts for the period ended December, 31st 2012 & other allied matters.

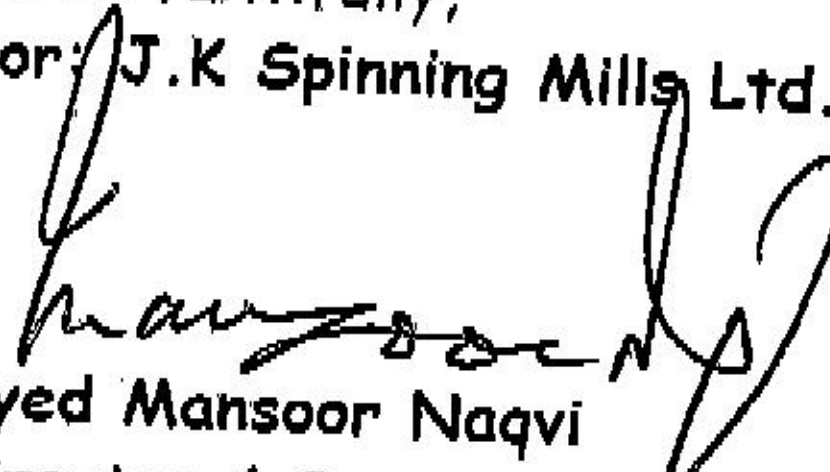
The Company has declared the "Closed Period" from 24th February, 2013 to 28th February, 2013 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the 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
Director / Company Secretary

