



J. K. Spinning Mills Ltd.

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

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

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

Dated: 19-04-2013

Ref: JKSM/T-081/2013

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 on April 27th, 2013 (Saturday) at 10.00 AM at the Registered Office of the Company, 29 K.M, Sheikhupura Road, Drumman Wala More, Near Khurrianwala, Faisalabad, to consider & approve the 3rd Quarterly Accounts for the period ended 31st March, 2013 & other allied matters.

The Company has declared the "Closed Period" from 25th April, 2013 to 1st May, 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
Company Secretary / Director

