



J.K. SPINNING MILLS LIMITED

29 K.M. Sheikhupura Road, Drumman Wala More Near Khurianwala Faisalabad PAKISTAN
Tel:111-151-515, Fax:111-161-616
Email:jkgroup@jkgroup.net. Website:jkgroup.net.

REVOKED
2014-09-22 12:37:40

Post-ID: 057412
September 22, 2014, 11:44:27

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager
Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 28/04/2014 at 10:00:00 , at FAISALABAD to consider the 3RD Quaterly Accounts for the period ended MAR, 2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 21/04/2014 to 28/04/2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 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.

Yours Sincerely,