



J.K. SPINNING MILLS LIMITED

29 K.M. Sheikhupura Road, Drumman Wala More Near Khurrianwala Faisalabad PAKISTAN

Tel:111-151-515, Fax:111-161-616

Email:jkgroup@jkgroup.net. Website:jkgroup.net.

Post-ID: 059083

October 21, 2014, 14:20:21

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 28/10/2014 at 10:00:00, at FAISALABAD to consider the 1st Quaterly Accounts for the period ended SEP, 2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 22/10/2014 to 28/10/2014 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,