



## J. K. Spinning Mills Ltd.

29-K.M. Sheikhpura Road, Near Khurrianwala,  
Faisalabad, Pakistan.

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

Phones: +92-41-111-151515  
Fax: +92-41-111-161616  
E-mail: [jkgroup@jkgroup.net](mailto:jkgroup@jkgroup.net)

Ref: JKSM/T-034/2015

Dated: 19-02-2015

**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 a meeting of the Board of Directors of the Company will be held on February 26<sup>th</sup>, 2015 (Thursday) at 10:00AM at the registered office of the company, 29 K.M, Sheikhpura Road, Near Khurrianwala, Faisalabad to consider the 2<sup>nd</sup> Quarterly / Half Yearly Accounts for the period ended 31-12-2014 for declaration of any entitlement.

The Company has declared the "Closed Period" from February 20<sup>th</sup>, 2015 to February 26<sup>th</sup>, 2015 as required under Clause 5.19.15(Code of Corporate Governance) of the KSE Rule Book. 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 TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,

For: J.K Spinning Mills Ltd.

  
Syed Mansoor Naqvi

Director / Company Secretary