



# 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: 063902

March 20, 2015, 10:10:40

**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:** NOTICE U/S 178(4) OF THE COMPANIES ORDINANCE, 1984

Dear Sir,

The Company has received nominations from the following persons for election of directors in the Extra Ordinary Annual General Meeting to be held on 28th March, 2015. 1.Mr. Jawed Anwar 2. Mr. Shaiq Jawed 3.Mrs. Farhat Jehan 4. Mrs. Nageen Faiq 5. Mrs. Mehwish Shaiq 6.Mrs. Sadaf Aamir Arshad 7.Mr. Rehan Ashfaq Since the number of persons offering themselves for election is not more than the number of directors fixed under section 178(1) of the Companies Ordinance, 1984, the above named seven persons shall stand elected unopposed at the meeting.

Yours Sincerely,