



# 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: 065014

April 20, 2015, 10:50:30

**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 28/04/2015 at 10:00:00, at FAISALABAD to consider the Quaterly Accounts for the period ended MAR, 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 21/04/2015 to 28/04/2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in 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.

Yours Sincerely,