



# 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.

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

Ref No. JKSM/T-194/2015

Dated:-14-09-2015

To: All Members of Company

## Disclosure under section 218 of Companies Ordinance, 1984.

Pursuant to section 218 of the Companies' Ordinance, 1984. The members of the Company are hereby notified that the board of directors in their meeting held on 1<sup>st</sup> September, 2015, has revised the remuneration of the Company's Chief Executive, Mr. Faiq Jawed & Director Mr. Shaiq Jawed with effect from 1<sup>st</sup> September, 2015. Their remuneration will be Rs: 700,000 Per Month each. The company will pay their all taxes , reimburse their all utility bills & all such facilities which are permissible as per Company's Rules and Regulations will also be provided to them.

**Syed Hussain Shahid Mansoor Naqvi**  
Company Secretary