



J.K. SPINNING MILLS LTD.

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

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

Phones: +92-41-111-151515
Fax: +92-41-111-161616
E-mail: jkgroup@jkgroup.net

Ref # JKSM/T-202 /2015

Dated: 23-09-2015

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the board of directors of the company will be held on 3rd October, 2015 at 10:00 A.M at the registered office of the company, 29-K.M, Sheikhpura Road, Drumman Wala More, Near Khurrianwala, Faisalabad to consider the Annual accounts for the year ended 30.06.2015.

The company has declared the "Closed Period" from 23rd September, 2015 to 3rd October, 2015 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No.37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/ indirectly, deal in shares of the company in any manner during the closed period.

You may please inform the members of the exchange accordingly.

Thanking you.

Yours faithfully,

For: J.K. Spinning Mills Ltd.

Syed Mansoor Naqvi
Company Secretary