

J.K.SPINNING MILLS LTD

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT 29TH ANNUAL GENERAL MEETING OF THE MEMBERS OF J. K. SPINNING MILLS LIMITED WILL BE HELD ON SATURDAY 31ST OCTOBER, 2015 AT 10.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 29 K.M, SHEIKHUPURA ROAD, KHURRIANWALA, FAISALABAD TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To confirm the minutes of the Extra-ordinary General Meeting held on 28th March, 2015.
2. To receive, consider and adopt the Annual Audited Accounts together with the Directors' and Auditors' Reports of the company for the year ended 30th June, 2015.
3. To appoint Auditors for the year 2015-2016 and fix their remuneration. The present Auditors M/s. Riaz Ahmad & Company., Chartered Accountants, being eligible offer themselves for reappointment.
4. To transact any other business or businesses with the permission of the Chairman.

Special Resolution

5. To Authorize Chief Executive of the Company to approve Related Party Transactions for sale and purchase of goods/ Services to / from J.K. Tech (Pvt.) Limited - An associated company for the year ending June 30,2016 by passing the following resolution with or without modification.

"Resolved that the Chief Executive of the Company be and is hereby authorized to approve the Related Party Transactions of Rupees 200 million each for sale and purchase of goods/ Services to/from J.K. Tech (Pvt.) Limited – an associated company from time to time for the year ending June 30, 2016 and take any and all actions and sign any and all such documents as may be required in this regard."

BY THE ORDER OF THE BOARD

FAISALABAD:

Dated: 08-10-2015

SYED HUSSAIN SHAHID MANSOOR NAQVI
COMPANY SECRETARY

NOTES:

- I. The share transfer books of the Company will remain closed from 22th October, 2015 to 31st October, 2015 (both days inclusive).
- II. A member entitled to attend, speak and vote at the Annual General Meeting is entitled to appoint a proxy to attend, speak and vote instead of him/her. A proxy must be a member of the company. Proxy in order to be effective must be duly signed, witnessed and deposited at the office of the company's Shares Department not less than 48 hours before the meeting.

- III. The shareholder/proxy shall produce his/her original CNIC or passport at the time of the meeting.
- IV. Shareholders are requested to promptly notify the office of the company's Shares Department of any change in their address.
- V. CDC account holders will further have to follow the under mentioned guidelines as laid down in Circular 1 dated January 26, 2000 issued by the Securities and Exchange Commission of Pakistan.

A. For attending the meeting:

- i) In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account, and their registration details are uploaded as per the Regulations, shall authenticate his identity by showing his original Computerised National Identity Card (CNIC) or original passport at the time of attending the Meeting.
- ii) In case of corporate entity, the Board of Directors resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the Meeting.

B. For appointing proxies:

- i) In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account, and their registration details are uploaded as per the Regulations, shall submit the proxy form as per the above requirement.
- ii) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- iii) Attested copies of CNIC or the passport, of the beneficial owners and the proxy shall be furnished with the proxy form.
- iv) The proxy shall produce his original CNIC or original passport at the time of the Meeting.
- v) In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.
- vi) Members who have not yet provided valid CNIC/NTN (as the case may be) are requested to kindly provide the same at the earliest to the Company's Shares Department at the address mentioned-above in compliance with the directives issued by the Securities and Exchange Commission of Pakistan and/or Federal Board of Revenue from time to time.