



J. K. Spinning Mills Ltd.

29-K.M. Sheikhupura Road, Near Khurrianwala,
Faisalabad, Pakistan.

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

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

Ref: JKSM/T-021/2016

Dated: 18-02-2016

The General Manager,
Pakistan Stock Exchange 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 February 25th, 2016 (Thursday) at 10:00 AM at the registered office of the company, 29 K.M, Sheikhupura Road, Near Khurrianwala, Faisalabad to consider the 2nd Quarterly / Half Yearly Accounts for the period ended 31-12-2015 for declaration of any entitlement.

The Company has declared the "Closed Period" from February 19th, 2016 to February 25th, 2016 as required under Clause 5.19.15 (Code of Corporate Governance) of 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.

Thanking you,

Yours faithfully,

For: J.K Spinning Mills Ltd.


Syed Mansoor Naqvi
Company Secretary