



J.K. SPINNING MILLS LIMITED

29 K.M. Sheikhpura 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: 080426

April 19, 2016, 15:53:06

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

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 27/04/2016 at 10:00:00, at FAISALABAD to consider the Quaterly Accounts for the period ended MAR, 2016 for declaration of any entitlement.

The Company has declared the Closed Period from 20/04/2016 to 27/04/2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. 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,