

J.K. Spinning Mills Ltd.



Associated Companies:

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

Ref: JKSM/T-071/2017

Dated: 19-04-2017

The General Manager,
Pakistan Stock Exchange Ltd.
(Formerly: Karachi Stock Exchange Limited)
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on April 27th, 2017 at 10.00 AM at the Registered Office of the Company, 29 K.M, Sheikhupura Road, Drumman Wala More, Near Khurrianwala, Faisalabad, to consider & approve the 3rd Quarterly Accounts for the period ended 31st March, 2017 & other allied matters.

The Company has declared the "**Closed Period**" from 20th April, 2017 to 27th April, 2017 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 the 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.

A handwritten signature in blue ink, appearing to read 'Syed Mansoor Naqvi', written over a white background.

Syed Mansoor Naqvi
Company Secretary

Head Office: 29-KM, Sheikhupura Road, Khurrianwala, Faisalabad, Pakistan. UAN Tel: (92-41) 111151515 UAN Fax: (92-41) 111-161616

Ph: (92-41) 2401011-16 Fax: (92-41) 2401017-18

Mills: Ph: 041-2401100-03 Fax: 041-2401104

Email: jkgroup@jkgroup.net **URL:** <http://www.jkgroup.net>