



J.K. SPINNING MILLS LIMITED

29 K.M. Sheikhupura 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: 104690

October 17, 2017, 10:45:11

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Miscellaneous information-Change of Auditors

Dear Sir,

We are in receipt of Notice under section 246 (3) of Companies Act, 2017 vide letter dated 13-10-2017 of shareholder of J.K Spinning Mills Limited, who has proposed to appoint M/S EY Ford Rhodes, Chartered Accountants, Lahore as Statutory Auditors for the year ended 30th June, 2018 in place of retiring Auditors M/S Riaz Ahmed & Company, Faisalabad, in forthcoming Annual General Meeting to be held on 30th October, 2017 In this regard, we have also received the consent from M/S EY Ford Rhodes, Chartered Accountants, Lahore. This is for your information please.

Yours Sincerely,