

J.K. Spinning Mills Ltd.



Ref: JKSM/T-167/2017
Dated: 19-10-2017

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

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 **27th October, 2017** at **10:00 A.M** at the **registered office of the company, 29-K.M, Sheikhpura Road, Drumman Wala More, Near Khurrianwala, Faisalabad** to consider the 1st Quarterly accounts for the year ended 30.09.2017.

The company has declared the "**Closed Period**" from **20st October, 2017** to **27th October, 2017** as required under Clause 5.19.15 (Code of Corporate Governance) of 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 members of the exchange accordingly.

Thanking you.

Yours faithfully,

For: J.K Spinning Mills Ltd.

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

Syed Mansoor Naqvi
Company Secretary