



Ref: JKSM/T-026/2018
Dated: 16-02-2018

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 23rd February, 2018 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 Half Yearly / 2nd Quarterly accounts for the period ended 31.12.2017.

The company has declared the " Closed Period " from 16th February, 2018 to 23rd February, 2018 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.

Syed Mansoor Naqvi
Company Secretary