

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-042 /2018

Dated: 06-03-2018

The General Manager,
Pakistan Stock Exchange Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi.

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Dear Sir,

We are enclosing herewith the copy of Notice of Extra Ordinary General Meeting to be held on 28-03-2018 for your record and necessary action.

Please acknowledge the same.

Thanking you,

Yours faithfully,

For: **J. K. Spinning Mills Ltd.**

A handwritten signature in black ink, appearing to read 'Mansoor Naqvi', written in a cursive style.

Syed Mansoor Naqvi,
Company Secretary

Head Office: 29-KM, Sheikhpura Road, Khurrianwala, Fasilabad, 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>

NOTICE OF EXTRA ORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN TO THE MEMBERS THAT AN EXTRAORDINARY GENERAL MEETING OF J.K. SPINNING MILLS LIMITED WILL BE HELD ON WEDNESDAY, 28TH MARCH, 2018 AT 11:00 AM AT REGISTERED OFFICE OF THE COMPANY, 29-K.M, SHEIKHUPURA ROAD, NEAR KHURRIANWALA, FAISALABAD TO TRANSACT THE FOLLOWING BUSINESS:

Associated Companies:

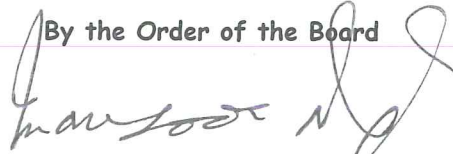
J. K. Power Ltd.
J. K. Agriculture Farms (Pvt) Ltd.
J. K. Tech (Pvt.) Ltd.
Fine Fabrics (Pvt) Ltd.

1. To confirm minutes of the 31st Annual General Meeting held on 30th October, 2017.
2. To elect Seven (7) Directors of the Company as fixed by the Board of Directors in their meeting held on 21st February, 2018 in accordance with Section 159 & 161 of the Companies Act, 2017 for a period of three years commencing from 28th March, 2018. The following Directors retire and are eligible for re-election.

- 1) Mr. Jawed Anwar 2) Mr. Shaiq Jawed 3) Mrs. Farhat Jehan 4) Mrs. Nageen Faiq,
5) Mrs. Sadaf Aamir Arshad, 6) Mrs. Mahwish Shaiq 7) Mr. Rehan Ashfaq

3. Any other business as may be placed before the meeting with the Permission of the Chair.

By the Order of the Board



(Syed Hussain Shahid Mansoor Naqvi)
Company Secretary

Faisalabad:

Dated: 06th March, 2018

Notes:

1. The share transfer books of the Company will remain closed from 21st March, 2018 to 28th March, 2018 (both days inclusive). Transfers received in order at the office of our Shares Registrar, Orient Software & Management Services (Pvt.) Ltd., 35-Z Ameer Plaza, Opposite Mujahid Hospital commercial Centre, Madina Town, Faisalabad, by the close of business on 20th March, 2018, will be treated in time to attend the Extraordinary General Meeting.
2. Any person who seeks to contest the election of Directors shall file with the Company at its Registered Office, 29- K.M, Sheikhupura Road, Near Khurrianwala, Faisalabad not later than fourteen days before the day of meeting his/her intention to offer himself/herself for a Election of Directors in terms of Section 159 (3) of the Companies Act, 2017 along with his her consent to act as director, if elected. Such consent should be accompanied by the following declaration:
 - a) I am aware of my duties and powers under the relevant law(s) and the Memorandum & Articles of Association of J.K Spinning Mills Limited and the Listing Regulations of Pakistan Stocks Exchange Limited and Code of Corporate Governance.
 - b) I am not serving as Director of more than Five other listed Companies.

Cont.... (P/2)

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

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- : (2) : -

- c) I am a registered tax payer at NTN # _____
- d) I have not been convicted by a court of competent jurisdiction as a defaulter in payment of any loan to Banking Company, Development Financial Institution or a Non-Banking Financial Institution or I being a Member of a Stock Exchange have not been declared as a defaulter by such Stock Exchange.
- e) Neither I nor my Spouse is engaged in the business of Stock Exchange.
3. A member entitled to attend and vote at this meeting may appoint another Member as his/her proxy. Proxies in order to be effective, must be received at the Registered Office of the Company not later than forty-eight hours before the time for holding the meeting and must be duly stamped, signed and witnessed.
4. Members whose shares are deposited with (CDS) are requested to bring their original National Identity Cards or original Passport along with their Account Numbers in CDS for attending the meeting.
5. Members are requested to notify the Company Registrar of any change in their addresses, if any.