



Ref: JKSM/T-152 /2018
Dated: 20-03-2018

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

The Secretary,
Pakistan Stock Exchange Ltd.
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

NOTICE U/S 159 (4) OF THE COMPANIES ACT, 2017

Dear Sir,

The Company has received nominations from the following persons for election of directors in the Extra Ordinary General Meeting to be held on 28th March, 2018.

1. Mr. Jawed Anwar
2. Faiq Jawed
3. Mr. Shaiq Jawed
4. Mrs. Farhat Jehan
5. Mrs. Sadaf Aamir Arshad
6. Mr. Rehan Ashfaq
7. Mr. Mamoor Ijaz

Since the number of persons offering themselves for election is not more than the number of directors fixed under section 159 (1) of the Companies Act, 2017, the above named seven persons shall stand elected unopposed at the meeting.

Thanking you,

Yours faithfully,
For: **J.K. Spinning Mills Ltd.**

A handwritten signature in blue ink, appearing to read 'Mansoor Naqvi', written over a large, stylized blue scribble.

Syed Mansoor Naqvi,
Company Secretary