



Ref: JKSM/T-062/2018
Dated: 28-03-2018

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

INTIMATION OF ELECTED DIRECTORS

Dear Sir,

We would like to inform you that at the Extraordinary General Meeting of **J.K Spinning Mills Limited** held on March 28, 2018 the following Seven Directors were elected in accordance with provisions of Section 159 of the Companies Act, 2017, for a term of three years commencing from March 28, 2018.

1. Mr. Jawed Anwar (Chairman)
2. Mr. Faiq Jawed (Chief Executive Officer)
3. Mr. Shaiq Jawed
4. Mrs. Farhat Jehan
5. Mrs. Sadaf Aamir Arshad
6. Mr. Rehan Ashfaq
7. Mr. Mamoor Ijaz

You may please inform the TRE Certificate Holders 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'.

Syed Mansoor Naqvi,
Company Secretary



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J. K. Power Ltd.

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

APPOINTMENT OF CHIEF EXECUTIVE

Dear Sir,

We have to inform you that Mr.Faiq Jawed has been appointed as Chief Executive of **J.K Spinning Mills Limited** for a term of three years with effect from March 28, 2018 in accordance with the provision of Section 187 of the Companies Act, 2017.

You may please inform the TRE Certificate Holders 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 in a cursive style.

Syed Mansoor Naqvi,
Company Secretary