

J.K. Spinning Mills Ltd.



Ref: JKSM/T-150/2018
Dated: 24-09-2018

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

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

PUCARS/LCS

BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the board of directors of the company will be held on 1st October, 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 Annual Audited Financial statements of the company for the year ended 30th June, 2018.

The company has declared the " Closed Period " from 24th September,2018 to 1st October, 2018 till dissemination of financial results to the Pakistan Stock Exchange Limited as required under Clause 5.6.1 (d) of PAX Regulations. 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 TRE Certificate Holders of the Exchange accordingly.

Thanking you.

Yours faithfully,

For: J.K. Spinning Mills Ltd.

Syed Mansoor Naqvi
Company Secretary

Copy to:

The Director/ HOD,
Surveillance, Supervision and enforcement Department,
Security Exchange Commission of Pakistan,
NIC Building Jinnah Avenue, Blue Area,
Islamabad