

J.K. Spinning Mills Ltd.



Ref: JKSM/T-176/2018

Dated: 18-10-2018

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.

BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the board of directors of the company will be held on **26th 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 1st Quarterly accounts for the year ended 30th September, 2018.

The company has declared the "**Closed Period**" from **18th October, 2018** to **26th October, 2018** till dissemination of financial results to the Pakistan Stock Exchange Limited as required under Clause 5.6.1 (d) of PSX 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 members of the exchange accordingly.

Thanking you.

Yours faithfully,

For: J.K Spinning Mills Ltd.

Syed Mansoor Naqvi
Company Secretary

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