



Ref: JKSM/T-030/2019
Dated: 15-02-2019

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

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

BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the board of directors of the company will be held on **22nd February, 2019 at 10:00 A.M** at the registered office of the company, 29-K.M, Shekhupura Road, Drummanwala More, Near Khurrianwala, Faisalabad to consider the Half Yearly / 2nd Quarterly accounts for the period ended 31.12.2018.

The company has declared the "**Closed Period**" from **15th February, 2019 to 22th February, 2019** (both days inclusive) required under the Clause 5.6.1 (d) of rule book of the Exchange. Accordingly, no Director, Chief Executive Officer or Executive of the company shall deal in the shares of the Company in any manner directly or indirectly 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