

J.K. Spinning Mills Ltd.



Ref: JKSM/T-038/2019

Dated: 09-03-2019

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.

DISCLOSURE OF INTEREST BY AN EXECUTIVE OF THE COMPANY UNDER CLAUSE 5.6.1 (d) OF PSX REGULATION

Dear Sir,

We have to inform you that the following transaction has been executed by (Director/CEO/Executives/their spouse/substantial shareholders) in shares of the Company, detail of which are hereunder:

S.No	Name of person with Description	Detail of Transaction					
		Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1	Mrs.Sadaf Aamir Arshad-Director	7th March 2019	Purchase	7,500	Rs. 28.41	Physical	Through Physical

We confirm that the said transaction(s) will be presented in the subsequent Board Meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under Clause No. 5.6.1(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (6) months and in case it is within six (6) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Security Act, 2015 under intimation to PSX.

Thanking you.
Yours faithfully,

For **J.K. Spinning Mills Ltd.**

Syed Mansoor Naqvi
Company Secretary

CC: **Director/HOD**
Surveillance, Supervision and Enforcement Department
Security and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area
ISLAMABAD-44000