

J.K. Spinning Mills Ltd.



Ref: JKSM/T-045/2018
Dated: 17-04-2019

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.

BY: LCS/PUCAR

BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the board of directors of the company will be held on Thursday, April 25, 2019 at 10:00 A.M at the Registered Office of the Company, 29-K.M, Sheikhpura Road, Drummanwala More, Near Khurrianwala, Faisalabad to consider & approve Un-audited Accounts of the Company for the nine months/3rd Quarter ended March 31, 2019 and other allied matters as per agenda.

The company has declared the " Closed Period " from 18th April, 2019 to 25th April, 2019 (both days inclusive) as required under Clause 5.6.1 (d) of PSX Regulations. 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.**

A handwritten signature in blue ink, appearing to read 'Mansoor Naqvi', with a stylized flourish at the end.

Syed Mansoor Naqvi
Company Secretary