

# J.K. Spinning Mills Ltd.



Ref: JKSM/T- 098 /2019  
Dated: 26-09-2019

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 2nd October, 2019 at 10:00 A.M at the Head 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, 2019.

The company has declared the "Closed Period " from 26th September,2019 to 2nd October, 2019 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 Hussain Shahid Mansoor Naqvi**  
Company Secretary