

# J.K. Spinning Mills Ltd.



Ref: JKSM/T-114/2019

Dated: 16/10/2019

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

## **Submission of Notice of Shareholder for Change of Statuary Auditors**

Dear Sirs

We are in receipt of Notice under section 246 (3) of Companies Act, 2017 vide letter dated 14/10/2019 of shareholder of J.K. Spinning Mills Limited, who has proposed to appoint M/s Zahid Jamil and Company, Chartered Accountants, Faisalabad as Statutory Auditors for the year ended 30th June, 2020 in place of retiring Auditors M/s EY Ford Rhodes, Lahore in forthcoming Annual General Meeting to be held on 28<sup>th</sup> October, 2019

In this regard, the above referred shareholder has also provided us the consent letter from M/s Zahid Jamil and Company, Chartered Accountants, Faisalabad dated 14/10/2019, the copy of which is enclosed.

This is for your information please.

Thanking you,

Yours Faithfully,  
**For J.K. Spinning Mills Ltd.**

**Syed Mansoor Naqvi**  
Company Secretary

**Head Office:** 29-KM, Sheikhpura Road, Khurrianwala, Fasilabad, Pakistan. UAN Tel: (92-41) 111151515 UAN Fax: (92-41) 111-161616

Ph: (92-41) 2401011-16 Fax: (92-41) 2401017-18

**Mills:** Ph: 041-2401100-03 Fax: 041-2401104

**Email:** jkgroup@jkgroup.net **URL:** <http://www.jkgroup.net>



October 14, 2019

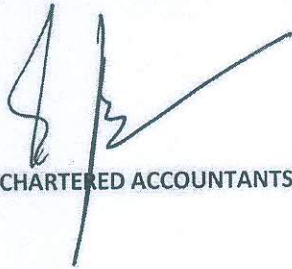
The Company Secretary  
J. K. Spinning Mills Limited  
29 K.M. Sheikhpura Road,  
Drumman Wala More, Near Khurrianwala  
FAISALABAD.

Dear Sir

Subject: **CONSENT FOR APPOINTMENT AS EXTERNAL AUDITORS  
FOR THE YEAR ENDING ON 30 JUNE, 2020**

With reference to your communication we are pleased to convey our willingness to act as auditors  
J. K. SPINNING MILLS LIMITED for the financial year ending on 30 June 2020 if appointed at the  
ensuing Annual General Meeting of the Company.

Yours truly



CHARTERED ACCOUNTANTS