

J.K. Spinning Mills Ltd.



Ref: JKSM/T-008/2020

Dated: 10-01-2020

The General Manager,
Pakistan Stock Exchange Limited,
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.

Corporate Briefing Session (CBS) on FY 2019 Business Results of J.K. Spinning Mills Limited

Dear Sir,

We are pleased to inform you that the Corporate Briefing Session (CBS) of our company for the year ended on 30th June, 2019 held on 10th January, 2020 at 11:30 a.m. at Head Office, 29-KM, Sheikhpura Road, Khurrianawala, Faisalabad.

The following members of the company were present in the session:

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|------------------------------|-------------------------------|
| 1. Mr. Faiq Jawed (CEO) | 7. Mr. Amjad Ali (Member) |
| 2. Mr. Jawed Anwar (Member) | 8. Mr. Imran Riaz (Member) |
| 3. Mrs. Sadaf Aamir (Member) | 9. Mr. Talaat Naveed (Member) |
| 4. Mr. Mamoor Ijaz (Member) | 10. Mr. Zahid Nadeem (Member) |
| 5. Mr. Rehan Ashfaq (Member) | 11. Syed Mansoor Naqvi |
| 6. Mr. Ghulam Muhammad (CFO) | (Company Secretary) |

The CFO briefed the participants about the strategic and operational developments of the company and necessary financial details including Balance Sheet, Profit & Loss Account, Cash-Flow Statement and notes to the accounts, followed by a Questions & Answers session. All the participants showed their satisfaction on the overall performance of the company.

Thanking you,

Yours faithfully,

For J.K. Spinning Mills Ltd.

Syed Mansoor Naqvi
Company Secretary

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