

J.K. Spinning Mills Ltd.



Ref: JKSM/T-019/2019
Dated: 03-02-2020

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.

SUB: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 10th February, 2020 at 11:00 A.M at the Head office of the company, 29-K.M, Sheikhpura Road, Drumman Wala More, Near Khurrianwala, Faisalabad to consider and approve the Investment in Associated undertaking.

The company has declared the "Closed Period" from 4th February, 2020 to 10th February, 2020 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.**

A handwritten signature in blue ink, appearing to read 'Mansoor Naqvi'.

Syed Hussain Shahid Mansoor Naqvi
Company Secretary