

# J.K. Spinning Mills Ltd.



Ref: JKSM/T-026/2020  
Dated: 10 February, 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 Limited  
Stock Exchange Building  
Stock Exchange Road,  
**Karachi.**

SUB: MISCELLANEOUS INFORMATION

Dear Sir,

The Board of Directors of J.K. Spinning Mills Limited (the "Company") in their meeting held on 10th February 2020 at Head Office, Faisalabad, has deferred the proposed Investment in Associated Undertaking under prevailing circumstances, for further study and assessment of Power Policy of Government of Pakistan.

This is for your information and record.

Thanking You,  
Yours' faithfully,

For: J.K.Spinning Mills Ltd

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

**Syed Hussain Shahid Mansoor Naqvi**  
Company Secretary