



J.K. SPINNING MILLS LIMITED

29 K.M. Sheikhpura Road, Drumman Wala More Near Khurrianwala Faisalabad PAKISTAN

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Post-ID: 157705

November 24, 2020, 10:34:39

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Disclosure of Interest by a Director CEO, or Executive of a listed company and their Spouses and the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulations

Dear Sir,

We have to inform you that the following transaction(s) have been executed by (Director/CEO/ Executives/their spouse / substantial shareholders) in shares of the Company, details of which are hereunder

Sr.	Name of Person (Description)	Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1	JAWED ANWAR (Non-Executive Director)	2020-11-23	Bonus	9855799	0.00	PHY	N/A
2	JAWED ANWAR (Non-Executive Director)	2020-11-23	Bonus	441000	0.00	CDC	Through CDC
3	FAIQ JAWED (Executive Director)	2020-11-23	Bonus	6643364	0.00	PHY	N/A
4	FAIQ JAWED (Executive Director)	2020-11-23	Bonus	225948	0.00	CDC	Through CDC
5	FAIQ JAWED (Executive Director)	2020-11-23	Bonus	361720	0.00	CDC	Through CDC
6	SHAIQ JAWED (Executive Director)	2020-11-23	Bonus	4821748	0.00	PHY	N/A
7	SHAIQ JAWED (Executive Director)	2020-11-23	Bonus	135542	0.00	CDC	Through CDC
8	SHAIQ JAWED (Executive Director)	2020-11-23	Bonus	10600	0.00	CDC	Through CDC
9	FARHAT JEHAN (Non-Executive Director)	2020-11-23	Bonus	4213490	0.00	PHY	N/A
10	FARHAT JEHAN (Non-Executive Director)	2020-11-23	Bonus	246960	0.00	CDC	Through CDC

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.