



J.K. SPINNING MILLS LIMITED

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

Tel:111-151-515, Fax:111-161-616

Email:jkgroup@jkgroup.net. Website:jkgroup.net.

Post-ID: 157707

November 24, 2020, 10:42:54

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	SADAF AAMIR ARSHAD (Non-Executive Director)	2020-11-23	Bonus	753151	0.00	PHY	N/A
2	SADAF AAMIR ARSHAD (Non-Executive Director)	2020-11-23	Bonus	5040	0.00	CDC	Through CDC
3	MAMOOR EJAZ (Independent Director)	2020-11-23	Bonus	200	0.00	PHY	N/A
4	REHAN ASHFAQ (Independent Director)	2020-11-23	Bonus	240	0.00	CDC	Through CDC
5	NAGEEN FAIQ (Spouse of FAIQ JAWED ; Executive Director)	2020-11-23	Bonus	303216	0.00	PHY	N/A
6	MAHWISH SHAIQ (Spouse of SHAIQ JAWED ; Executive Director)	2020-11-23	Bonus	240	0.00	CDC	Through CDC
7	S HUSAIN SHAHID MANSOOR NAQVI (Executive)	2020-11-23	Bonus	1919	0.00	PHY	N/A
8	GHULAM MUHAMMAD (Executive)	2020-11-23	Bonus	240	0.00	PHY	N/A

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.

Yours Sincerely,