

J.K. Spinning Mills Ltd.



Ref: JKSM/T-093/2021

Dated: 22-09-2021

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.

BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 29th September, 2021 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 the Annual Audited Financial statements of the company for the year ended 30th June, 2021, for declaration of any entitlement, if any.

The company has declared "Closed Period" from 22th September, 2021 to 29th September, 2021 as required under Clause 5.6.1 (d) of PSX Regulations. Accordingly, no Director, CEO and other Executives shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period, if any.

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 black ink, appearing to read 'Mansoor Naqvi', written over a light blue circular stamp.

Syed Hussain Shahid Mansoor Naqvi
Company Secretary

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Mills: Ph: 041-2401100-03 Fax: 041-2401104

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