



J. K. Spinning Mills Ltd.

29-K.M, Sheikhpura Road, Near Khurrianwala,
Faisalabad, Pakistan.

J. K. Tech (Pvt) Ltd.
Fine Fabrics (Pvt) Ltd.
J. K. Agriculture Farms (Pvt) Ltd.

Phones: +92-41-111-151515
Fax: +92-41-111-161616
E-mail: jkgroup@jkgroup.net

Ref: JKSM/T-026/2014

Dated: 19-02-2014

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building,
Stock Exchange Road,
KARACHI.
Fax # 021-111-573-329

BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on February 26th, 2014 (Wednesday) at 10.00 AM at the Registered Office of the Company, 29 K.M, Sheikhpura Road, Near Khurrianwala, Faisalabad, to consider & approve the 2nd Quarterly / Half Yearly Accounts for the period ended December, 31st 2013 & other allied matters.

The Company has declared the "Closed Period" from 20th February, 2014 to 26th February, 2014 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. 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 members of the Exchange accordingly.

Thanking you,

Yours faithfully,

For J.K Spinning Mills Ltd.

Syed Mansoor Naqvi
Director / Company Secretary