



J. K. Spinning Mills Ltd.

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

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

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E-mail: jkgroup@jkgroup.net

Ref: JKSM/T-066/2014

Dated: 19-04-2014

The Secretary,
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi.

BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on April 28th, 2014 (Monday) at 10.00 AM at the Registered Office of the Company, 29 K.M, Sheikhpura Road, Drumman Wala More, Near Khurrianwala, Faisalabad, to consider & approve the 3rd Quarterly Accounts for the period ended 31st March, 2014 & other allied matters.

The Company has declared the "Closed Period" from 21th April, 2014 to 28th April, 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
Company Secretary / Director