



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.
J.K. Power Ltd.

Phones: 092-41-111-151515
Fax: 092-41-111-161616
E-mail: jkgroup@jkgroup.net

Ref: JKSM/T-059 /2015

Dated: 06-03-2015

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

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Dear Sir,

We are enclosing herewith the copy of Notice of Extra Ordinary General Meeting to be held on 28-03-2015 for your record and necessary action.

Please acknowledge the same.

Thanking you,

Yours faithfully,

For: J.K. Spinning Mills Ltd.

A handwritten signature in black ink, appearing to read 'Syed Mansoor Naqvi', written in a cursive style.

Syed Mansoor Naqvi,
Director / Company Secretary