



J.K SPINNING MILLS LTD.

3-1/A, Peoples Colony, Jaranwala Road,
Faisalabad, Pakistan.

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

Phones: 041-8713916, 8714437-8
Fax: 041-8711899, 8714438
E-mail: jkgroup@jkgroup.net

Ref: JKSM/T-054/2012

Dated: 20-02-2012

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 27th, 2012 (Monday) at 10.00 AM at the Registered Office of the Company, 3-1/A, Peoples Colony, Faisalabad, to consider & approve the Half Yearly Accounts for the period ended December, 31st 2011 & other allied matters.

The Company has declared the "Closed Period" from 25th February, 2012 to 1st March, 2012 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