

**J.K. SPINNING MILLS LTD.**

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

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

Fax: 041-8711899, 8714438  
E-mail: jkgroup@jkgroup.net

Ref: JKSM/T-072/2012

Dated: 06-03-2012

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

**NOTICE OF EXTRA ORDINARY GENERAL MEETING**

Dear Sir,

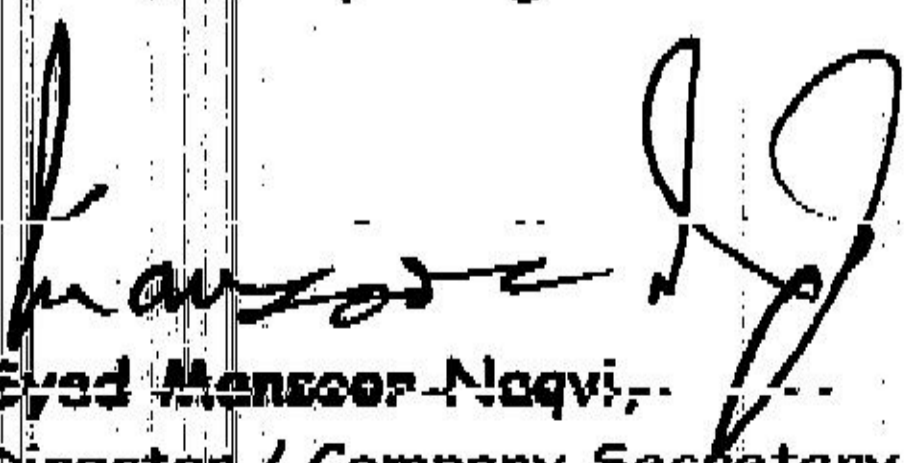
We are enclosing herewith the copy of Notice of Extra Ordinary General Meeting to be held on 28-03-2012 for your record and necessary action.

Please acknowledge the same.

Thanking you,

Yours faithfully,

For: J.K. Spinning Mills Ltd.

  
Syed Mansoor Naqvi,  
Director / Company Secretary