

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

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

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

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

Ref: JKSM/T-089/2012

Dated: 27-03-2012

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

NOTICE U/S 178(4) OF THE COMPANIES ORDINANCE, 1984

Dear Sir,

The Company has received nominations from the following persons for election of directors in the Extra Ordinary Annual General Meeting to be held on 28th March, 2012.

1. Mr. Jawed Anwar
2. Mr. Faiq Jawed
3. Mr. Shaiq Jawed
4. Mrs. Farhat Jehan
5. Syed Hussain Shahid Mansoor Naqvi
6. Mr. Ghulam Muhammad
7. Mr. Qayyum Mohsin Malik

Since the number of persons offering themselves for election is not more than the number of directors fixed under section 178(1) of the Companies Ordinance, 1984, the above named seven persons shall stand elected unopposed at the meeting.

Thanking you,

Yours faithfully,

For J.K. Spinning Mills Ltd.


Syed Mansoor Naqvi,
Director / Company Secretary

