



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.

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Ref: JKSM/T-162/2016

Dated: 21-10-2016

The General Manager,
Pakistan Stock Exchange Ltd.
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the board of directors of the company will be held on 28th October, 2016 at 10:00 A.M at the registered office of the company, 29-K.M, Sheikhpura Road, Drumman Wala More, Near Khurrianwala, Faisalabad to consider the 1st Quarterly accounts for the year ended 30.09.2016.

The company has declared the "Closed Period" from 21st October, 2016 to 28th October, 2016 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 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