

J.K. Spinning Mills Ltd.



Associated Companies:
J. K. Power Ltd.
J. K. Agriculture Farms (Pvt) Ltd.
J. K. Tech (Pvt.) Ltd.
Fine Fabrics (Pvt) Ltd.

Ref: JKSM/T-029/2017

Dated: 18-02-2017

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 February 24th, 2017 (Friday) at 10:00 AM at the registered office of the company, 29 K.M, Sheikhpura Road, Near Khurrianwala, Faisalabad to consider the 2nd Quarterly / Half Yearly Accounts for the period ended 31-12-2016 for declaration of any entitlement.

The Company has declared the "Closed Period" from February 18th, 2017 to February 24th, 2017 as required under Clause 5.19.15 (Code of Corporate Governance) of the KSE Rule Book. 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 TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,
For: J.K Spinning Mills Ltd.

A handwritten signature in black ink, appearing to read 'Mansoor Naqvi', written over a horizontal line.

Syed Mansoor Naqvi
Company Secretary