

# 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- 128 /2017

Dated: 16-09-2017

The General Manager,  
Pakistan Stock Exchange Ltd.  
(Formerly: Karachi Stock Exchange Limited)  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI.

## BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on 23rd September, 2017 at 10.00 AM at the Registered Office of the Company, 29 K.M, Sheikhpura Road, Drumman Wala More, Near Khurrianwala, Faisalabad, to consider the Annual Accounts for the year ended 30th June, 2017 for declaration of any entitlement.

The Company has declared the "Closed Period" from 16<sup>th</sup> September, 2017 to 23rd September, 2017 as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book 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 TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,

For: J.K. Spinning Mills Ltd.

Syed Mansoor Naqvi  
Company Secretary

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**Mills:** Ph: 041-2401100-03 Fax: 041-2401104

**Email:** jkgroup@jkgroup.net **URL:** <http://www.jkgroup.net>