

J.K. Spinning Mills Ltd.



Ref: JKSM/T- 085 /2020

Dated: 12-08-2020

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

Associated Companies:

J. K. Power Ltd.

J. K. Agriculture Farms (Pvt) Ltd.

J. K. Tech (Pvt.) Ltd.

Fine Fabrics (Pvt) Ltd.

BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company will be held on 19th August, 2020 at 10:00 A.M at the Head office of the company, 29-K.M, Sheikhpura Road, Drumman Wala More, Near Khurrianwala, Faisalabad to consider the future business Strategies i.e, other than financial results.

The company has declared the "Closed Period " from 12th August, 2020 to 19th August, 2020 as required under Clause 5.6.1 (d) of PAX Regulations. 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 Hussain Shahid Mansoor Naqvi
Company Secretary

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