

J.K. Spinning Mills Ltd.



Ref: JKSM/T-106/2022

Dated: 02-11-2022

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.

Sub: Credit of Final Cash Dividend for the Year Ended June 30, 2022

Dear Sir,

We are pleased to inform you that cash dividend for the year ended June 30 , 2022 @ Rs. 2 per share (20%) have been credited through electronic mode directly into the designated bank accounts of the shareholders of the company on November 02, 2022.

Furthermore, dividend payment to those shareholders who have not provided their IBAN has been withheld in compliance of Regulation 6 of the Companies (Distribution of Dividends) Regulations, 2017, which shall be dealt in accordance with applicable statutes and directives of the Regulators.

Thanking you.

Yours faithfully,

For: **J.K. Spinning Mills Ltd.**

A handwritten signature in blue ink, appearing to read 'Syed Hussain Shahid Mansoor Naqvi'.

Syed Hussain Shahid Mansoor Naqvi
Company Secretary

Copy to:

THE DIRECTOR / HOD

Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area,
ISLAMABAD