J.K. Spinning Mills Ltd.

Ref: JKSM/T-010/2023 Dated: 15-02-2023

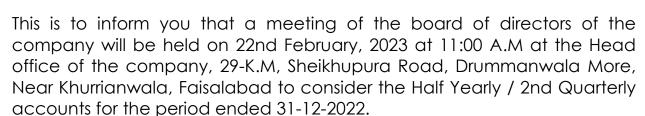
The General Manager,

Pakistan Stock Exchange Ltd. Stock Exchange Building, Stock Exchange Road,

KARACHI.

BOARD MEETING

Dear Sir,



The company has declared the "Closed Period" from 15th February, 2023 to 22nd February, 2023 (both days inclusive) as required under the Clause 5.6.1 (d) of rule book of the Exchange. Accordingly, no Director, Chief Executive Officer or Executive of the company shall deal in the shares of the Company in any manner directly or indirectly 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

CC: The Surveillance Supervision and Enforcement, Securities & Exchange Commission of Pakistan, 6th Floor, NIC Building 63 Jinnah Avenue,

ISLAMABAD

Fax No. (051) 9100440/LCS

Head Office: 29-KM, Sheikhupura Road, Khurrianwala, Fasilabad, Pakistan. UAN Tel: (92-41) 111151515 UAN Fax: (92-41) 111-161616

Ph: (92-41) 2401011-16 Fax: (92-41) 2401017-18 **Mills:** Ph: 041-2401100-03 Fax: 041-2401104

Email: jkgroup@jkgroup.net URL: http://www.jkgroup.net



Associated Companies:

J. K. Power Ltd.

J. K. Agriculture Farms (Pvt) Ltd.

J. K. Tech (Pvt.) Ltd.

Fine Fabrics (Pvt) Ltd.