

J.K. Spinning Mills Ltd.



Ref: JKSM/T-115/2020
Dated: 29-09-2020

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

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

Issue of Bonus Shares

Dear Sir,

In pursuant of notification No. SRO 231(1)/2020 dated March 16, 2020, we are pleased to enclose herewith a copy of the resolution recommending issuance of bonus shares in proportion of 4 shares for every 10 shares held, subject to approval by the shareholders in the forthcoming Annual General Meeting.

Thanking you.
Yours faithfully,

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



Syed Hussain Shahid Mansoor Naqvi
Company Secretary

C.C. to:

The Commissioner, Securities & Exchange Commission of Pakistan,
N.I.C, Building, Jinnah Avenue, Blue Area, **Islamabad**

The Joint Registrar, Company Registration Securities & Exchange
Commission of Pakistan, 3rd Floor, Associated House, 7-D, Kashmir Egerton,
Road, **Faisalabad**

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

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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.

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS IN THEIR MEETING HELD ON SEPTEMBER 29, 2020

RESOLVED THAT payment of Cash Dividend at the rate of ten percent (10%) and issue of Bonus Shares at the rate of forty percent (40%) be and are hereby recommended for the year ended June 30, 2020 for consideration and approval by the shareholders in the forthcoming Annual General Meeting.

I, Syed Hussain Shahid Mansoor Naqvi, Company Secretary, do hereby certify that the foregoing is a full, true and correct copy of the resolution passed by the directors of the Company in their board meeting held on September 29, 2020.

I, Syed Hussain Shahid Mansoor Naqvi, Company Secretary, further confirm that this resolution is still in force and has not been revoked or amended in any manner.

For: J.K. Spinning Mills Ltd.



Syed Hussain Shahid Mansoor Naqvi
Company Secretary