

J.K. Spinning Mills Ltd.



Ref: JKSM/T-031/2021

Dated: 27-03-2021

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.

Election of Directors

Dear Sir,

We are pleased to inform that the following persons have been elected as Directors of the Company for a term of three years commencing from 28 March 2021 at the Extra-Ordinary General Meeting of the Company held on 27 March 2021.

1. Mr. Jawed Anwar
2. Mr. Faiq Jawed
3. Mr. Shaiq Jawed
4. Mrs. Farhat Jehan
5. Mrs. Sadaf Aamir Arshad
6. Mr. Rehan Ashfaq – Independent Director
7. Mr. Mamoor Ijaz – Independent Director

TRE Certificate Holders of the Exchange may please be informed accordingly.

Thanking you,

Yours faithfully,

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

A handwritten signature in black ink, appearing to read 'Mansoor Naqvi'.

Syed Hussain Shahid Mansoor Naqvi,
Company Secretary