

J.K. Spinning Mills Ltd.



Ref: JKSM/T-030/2021

Dated: 27-03-2021

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.

Election of Chairman and appointment of Chief Executive Officer

Dear Sir,

We have to inform you that, subsequent to the election of Directors of the Company in the Extraordinary General Meeting, the newly elected Board of Directors has re-elected Mr. Jawed Anwar as Chairman of the Board and has re-appointed Mr. Faiq Jawed as Chief Executive Officer for the term of three years.

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 'Syed Hussain Shahid Mansoor Naqvi'.

Syed Hussain Shahid Mansoor Naqvi,
Company Secretary