

# J.K. Spinning Mills Ltd.



Ref: JKSM/T-036/2021

Dated: 19-04-2021

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.

## **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the board of directors of the company will be held on Monday, April 26, 2021 at 10:00 A.M at the Head Office of the Company, 29-K.M, Sheikhpura Road, Drummanwala More, Near Khurrianwala, Faisalabad to consider the Quarterly Accounts of the Company for the period ended March 31, 2021.

The company has declared the "**Closed Period**" from 19th April, 2021 to 26th April, 2021 (both days inclusive) as required under Clause 5.6.1 (d) of PSX Regulations. Accordingly, no Director, Chief Executive Officer or Executive shall, directly / indirectly deal in the shares of the Company in any manner 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.**

A handwritten signature in black ink, appearing to read 'Mansoor Naqvi', with a large, stylized flourish at the end.

**Syed Hussain Shahid Mansoor Naqvi**  
Company Secretary