

J.K. Spinning Mills Ltd.



Ref: JKSM/T-110/2021

Dated: 20-10-2021

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 **28th October, 2021** at **12:30 P.M** at **Faisalabad** to consider the 1st Quarterly accounts for the year ended **30th September, 2021.**

The company has declared the " **Closed Period** " from **20th October, 2021** to **28th October, 2021** till dissemination of financial results to the Pakistan Stock Exchange Limited as required under Clause 5.6.1 (d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the exchange accordingly.

Thanking you.

Yours faithfully,

For: J.K. Spinning Mills Ltd.

A handwritten signature in blue ink, appearing to read 'Syed Hussain Shahid Mansoor Naqvi', with a flourish at the end.

Syed Hussain Shahid Mansoor Naqvi
Company Secretary