

J.K. Spinning Mills Ltd.



Ref: JKSM/T-015/2022

Dated: 14-02-2022

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 **21st February, 2022 at 11:00 A.M** at the Head office of the company, 29-K.M, Sheikhpura Road, Drummanwala More, Near Khurrianwala, Faisalabad to consider the Half Yearly / 2nd Quarterly accounts for the period ended 31-12-2021.

The company has declared the " **Closed Period** " from **14th February, 2022** to **21st February, 2022** (both days inclusive) as required under the Clause 5.6.1 (d) of rule book of the Exchange. Accordingly, no Director, Chief Executive Officer or Executive of the company shall deal in the shares of the Company in any manner directly or indirectly 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 blue ink, appearing to read 'Syed Hussain Shahid Mansoor Naqvi', with a stylized flourish at the end.

Syed Hussain Shahid Mansoor Naqvi

Company Secretary

CC: The Surveillance Supervision and Enforcement,
Securities & Exchange Commission of Pakistan,
6th Floor, NIC Building 63 Jinnah Avenue,
Islamabad.

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