

# J.K. Spinning Mills Ltd.



Ref: JKSM/T-064/2022

Dated: 09-09-2022

✓ **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.

PUCAR/LCS

## BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 16th September, 2022 at 11:00 A.M at the Head office of the company, 29-K.M, Sheikhpura Road, Drumman Wala More, Near Khurrianwala, Faisalabad to consider the Annual Audited Financial statements of the company for the year ended 30th June, 2022.

The company has declared "Closed Period" from 09th September, 2022 to 16th September, 2022 as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO and other Executives 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.**

**Syed Hussain Shahid Mansoor Naqvi**  
Company Secretary

Copy To:

**Executive Director / HOD**

Offsite-II Department, Supervision Department  
Securities & Exchange Commission of Pakistan  
63, NIC Building, Jinnah Avenue, Blue Area,  
**Islamabad.**