

J.K. Spinning Mills Ltd.



Ref: JKSM/T-040/2023

Dated: 26-05-2023

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.

EMERGENT BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday 29th May, 2023 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 increase in authorized share capital of the Company and related matters.

The Company has declared the "Closed Period " from 26th May, 2023 to 29th May, 2023 as required under Clause 5.6.4 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 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'.

Syed Hussain Shahid Mansoor Naqvi
Company Secretary