J.K. Spinning Mills Ltd.

Ref: JKSM/T-010/2024 Dated: 19-02-2024

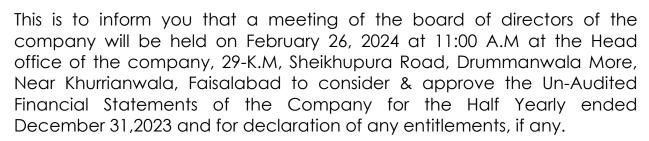
The General Manager,

Pakistan Stock Exchange Ltd. Stock Exchange Building, Stock Exchange Road,

KARACHI.

BOARD MEETING

Dear Sir,



The company has declared the "Closed Period" from February 19, 2024 to February 26, 2024 (both days inclusive) as required under the Clause 5.6.4 PSX Regulations. 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

Syed Hussain Shahid Mansoor Naqvi

Company Secretary

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CC: Executive Director/ HOD

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

Islamabad

Head Office: 29-KM, Sheikhupura Road, Khurrianwala, Fasilabad, Pakistan. UAN Tel: (92-41) 111151515 UAN Fax: (92-41) 111-161616

Ph: (92-41) 2401011-16 Fax: (92-41) 2401017-18 **Mills:** Ph: 041-2401100-03 Fax: 041-2401104

Email: jkgroup@jkgroup.net URL: http://www.jkgroup.net



Associated Companies:

J. K. Power Ltd.

J. K. Agriculture Farms (Pvt) Ltd.

J. K. Tech (Pvt.) Ltd.

Fine Fabrics (Pvt) Ltd.