

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.

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 February 26, 2024 at 11:00 A.M at the Head office of the company, 29-K.M, Sheikhpura Road, Drummanwala More, Near Khurrianwala, Faisalabad to consider & approve the Un-Audited Financial Statements of the Company for the Half Yearly ended December 31,2023 and for declaration of any entitlements, if any.

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

A handwritten signature in blue ink, appearing to read 'Syed Hussain Shahid Mansoor Naqvi'.

Syed Hussain Shahid Mansoor Naqvi

Company Secretary

CC: **Executive Director/ HOD**

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

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