

Associated Companies:

J. K. Power Ltd.

J. K. Agriculture Farms (Pvt) Ltd.

J. K. Tech (Pvt.) Ltd.

Fine Fabrics (Pvt) Ltd.

CERTIFIED EXTRACTS OF THE RESOLUTION(S) ADOPTED WITH OR WITHOUT MODIFICATION BY SHAREHOLDERS OF J. K. SPINNING MILLS LIMITED IN THE EXTRAORDINARY GENERAL MEETING HELD ON MARCH 28, 2024 (THURSDAY) AT 11:00 A.M AT THE 29 K.M, SHEIKHPURA ROAD, KHURRIANWALA, FAISALABAD.

ELECTION OF DIRECTORS

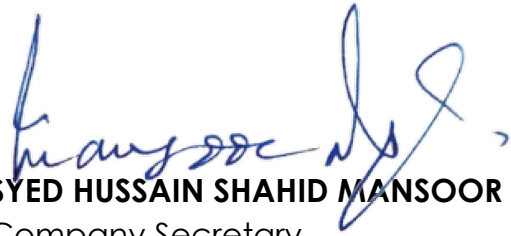
Quote

"RESOLVED THAT the following members of the Company be and are hereby elected without contest as the Directors of the Company for three-year term commencing from 28 March, 2024:

1. Mr. Jawed Anwar - Other Director
2. Mr. Faiq Jawed - Other Director
3. Mr. Shaiq Jawed - Other Director
4. Mrs. Farhat Jehan - Female Director
5. Mrs. Sadaf Aamir Arshad - Female Director
6. Mr. Syed Sohaib Mansoor Naqvi - Independent Director
7. Mr. Muhammad Tayyab Zahid - Independent Director"

Unquote

For & on behalf of J.K. SPINNING MILLS LIMITED



SYED HUSSAIN SHAHID MANSOOR NAQVI

Company Secretary