

# J.K. Spinning Mills Ltd.



Ref: JKSM/T-35/2024

Dated: 28-03-2024

Associated Companies:

J. K. Power Ltd.

J. K. Agriculture Farms (Pvt) Ltd.

J. K. Tech (Pvt.) Ltd.

Fine Fabrics (Pvt) Ltd.

**The General Manager,**  
Pakistan Stock Exchange Ltd.  
Stock Exchange Building,  
Stock Exchange Road,  
**Karachi.**

## **Election of Chairman and appointment of Chief Executive Officer**

Dear Sir,

We have to inform you that, subsequent to the election of Directors of the Company in the Extraordinary General Meeting held on March 28, 2024, the newly elected Board of Directors (through circulation) has re-elected Mr. Jawed Anwar as Chairman of the Board and has re-appointed Mr. Faiq Jawed as Chief Executive Officer for the term of three years.

TRE Certificate Holders of the Exchange may please be informed 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', written over a circular stamp.



**Syed Hussain Shahid Mansoor Naqvi,**  
Company Secretary