

J.K. Spinning Mills Ltd.



Ref: JKSM/T-071/2024

Dated: 12.07.2024

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.

CHANGE OF CHIEF FINANCIAL OFFICER

Dear Sir,

We would like to inform you that Mr. Ghulam Muhammad is no longer serving as the Chief Financial Officer of J.K. Spinning Mills Ltd, effective as of July 12, 2024.

We are also pleased to inform you that following a Board Resolution passed on July 12, 2024, Khawaja Nadeem Abbas has been appointed as the Chief Financial Officer. This change will take effect from July 12, 2024.

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 'Mansoor Naqvi', written over a circular stamp.



Syed Hussain Shahid Mansoor Naqvi
Company Secretary

CC:

Director/HOD

Listed Companies Department, Supervision Division
Securities & Exchange Commission of Pakistan,
NIC Building, 63-Jinnah Avenue, Blue Area,
Islamabad.

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