

J.K. Spinning Mills Ltd.



Ref: JKSM/T-110/2024

Dated: 23-10-2024

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 the meeting of the board of directors of the company will be held on **Wednesday, October 30, 2024** at **11:00 A.M** at Head office, **Faisalabad** to consider the 1st Quarterly Accounts for the period ended **September 30, 2024.**

The company has declared the “**Closed Period**” from **October 23, 2024** to **October 30, 2024** (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner 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