J.K. Spinning Mills Ltd.

Ref # JKSM/T-020/2025 Dated: 24.03.2025

THE GENERAL MANAGER,

Pakistan Stock Exchange Ltd. Stock Exchange Building, Stock Exchange Road, KARACHI. Group

Associated Companies:

J. K. Power Ltd.

J. K. Agriculture Farms (Pvt) Ltd.

J. K. Tech (Pvt.) Ltd. Fine Fabrics (Pvt) Ltd.

Intimation of Sad Demise of Mr. Jawed Anwar, Chairman of J.K. Spinning Mills Limited (Non-Executive Director)

Dear Sir,

We regret to inform you of sad demise of Mr. Jawed Anwar, Chairman of the Company (Non-Executive Director) on Saturday, Mach 22,2025.

May Almighty ALLAH rest his soul in peace and give courage to his family and loved ones to bear his loss with patience. Mr. Jawed Anwar was founding member of the company whose services and contribution for the Company will always be remembered.

The casual vacancy thus created on the Board will be filled in due course as per requirement of law in this regard.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

For: J.K. SPINNING MILLS LTD.

SYED HUSSAIN SHAHID MANSOOR NAQVI

Company Secretary

CC: Executive Director/ HOD

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

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