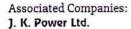
## J.K. Spinning Mills Ltd.

Ref: JKSM/T-022/2025 Dated: 22-04-2025

The General Manager,
Pakistan Stock Exchange Ltd.
Stock Exchange Building,
Stock Exchange Road,
KARACHI.



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 a meeting of the Board of Directors of the Company will be held on Tuesday, April 29, 2025 at 11:00 A.M at the Head Office of the Company, 29-K.M, Sheikhupura Road, Drummanwala More, Khurrianwala, Faisalabad to consider the Quarterly Accounts of the Company for the period ended March 31, 2025.

The Company has declared the "Closed Period" from 22nd April, 2025 to 29th April, 2025 (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, Chief Executive Officer or Executive shall, directly, 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.

Syed Hussain Shahid Mansoor Naqvi

**Company Secretary** 

CC: The Director/ HOD

Surveillance, Supervision and Enforcement of Department Securities and Exchange Commission of Pakistan NIC Building,63-Jinnah Avenue, Blue Area, Islamabad.

Head Office: 29-KM, Sheikhupura Road, Khurrianwala, Fasilabad, Pakistan. UAN Tel: (92-41) 111151515 UAN Fax: (92-41) 111-161616

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