

J.K. Spinning Mills Ltd.



Ref: JKSM/T-023/2025

Dated: 29-04-2025

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.

APPOINTMENT OF DIRECTOR

Dear Sir,

This is to inform you that Mrs. Nageen Faiq has been appointed as Director w.e.f. April 29, 2025 by the Board of Directors in place of Mr. Jawed Anwar, Director of the Company who passed away by the will of ALMIGHTY ALLAH TAALA on 22.03.2025.

You may please inform the TRC Certificate holders of the exchange accordingly.

Thanking you,
Yours faithfully,

For: J.K. Spinning Mills Ltd.



Syed Hussain Shahid Mansoor Naqvi
Company Secretary