



J.K. Spinning Mills Limited

Ref: JKSM/T-052/2025

15 July, 2025

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Change of Company Secretary

Dear Sir,

We hereby inform your good selves that Mr. S. Husain Shahid Mansoor Naqvi has tendered his resignation from the position of Company Secretary of our Company with effect from July 15, 2025.

It is further submitted that Mr. Ghulam Muhammad has been appointed as new Company Secretary who will take the charge on the aforementioned date.

You may please disseminate this information to the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

For J.K. Spinning Mills Limited

Faiq Jawed
Chief Executive Officer