



J.K. Spinning Mills Limited

Ref: JKSM/T-010/2026

Date: 09/02/2026

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

Sub: Disclosure of Material Information

Dear Sir,

In accordance with Section 96 and Section 131 of the Securities Act, 2015 and Clause 5.6.1 of the Pakistan Stock Exchange (PSX) Rule Book, we are pleased to inform you that the Board of Directors of J.K. Spinning Mills Limited has approved the plan to install 7.5 MW solar power, being green energy initiative aimed at achieving cost saving. The estimated cost of the project is approximately PKR 442 million.

This investment in renewable energy underscores J.K. Spinning Mills Limited's commitment to sustainable environmental practices and aligns with our long-term vision of promoting eco-friendly operations.

We are transmitting this information through PUCARS for your information and record. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

For J.K. Spinning Mills Limited

Ghulam Muhammad
Company Secretary

CC:



Executive Director/HOD
Offsite II Department, Supervision Department
Securities & Exchange Commission of Pakistan
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Islamabad

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