



J.K. Spinning Mills Limited

Ref: JKSM/T-028/2026

Dated: 21-04-2026

PUCARS/LCS

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

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 28, 2026 at 11:00 A.M at the Head Office of the Company, 29-K.M, Sheikhpura Road, Drummanwala More, Khurrianwala, Faisalabad to consider the Quarterly Accounts of the Company for the period ended March 31, 2026 for declaration of any entitlement.

The Company has declared the “**Closed Period**” from 21st April, 2026 to 28th April, 2026 (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, Chief Executive Officer or Executive shall, directly / indirectly, 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.

For: J.K. Spinning Mills Ltd

Ghulam Muhammad
Company Secretary



CC: Executive Director/ HOD

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