J.K. Spinning Mills Limited

Ref: JKSM/T-043/2026
Date: 04/08/2026

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 of the Securities Act, 2015 and Clause 5.6.1(a) of the Pakistan Stock Exchange Regulations, we are pleased to inform you that the Company's commitment to expand the use of clean and renewable energy by increasing its reliance on solar power. The Company aims to reduce its carbon footprint, promote environmentally responsible operations, and contribute to a more sustainable future while creating long-term value for its stakeholders.

The Company has added solar power generation capacity of 8.0 MW, which will meet our energy needs and also be helpful in reducing environmental pollution. This strategic investment will enhance energy efficiency, generate significant cost savings, and strengthen the Company's long-term operational sustainability.

You may please inform TRE certificate holders of the Exchange accordingly.

Yours sincerely,

For J.K. Spinning Mills Limited

J.K. SPINNING MILLS LTD

Ghulam Muhammad
Company Secretary

CC: **Executive Director/HOD**
Offsite II Department, Supervision Department
Securities & Exchange Commission of Pakistan
63 NIC building Jinnah Avenue, Blue Area,
Islamabad

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