



J.K. Spinning Mills Limited

PUCARS/LCS

Ref: JKSM/T-044/2026

Dated: 28-08-2026

The General Manager
Pakistan Stock Exchange Limited
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 Monday, 7th September, 2026 at 11:00 A.M at the Head office of the Company, 29-K.M, Sheikhpura Road, Khurrianwala, Faisalabad to consider the Annual Audited Financial Statements of the Company for the year ended 30th June, 2026.

The Company has declared "Closed Period" from 1st September, 2026 to 7th September, 2026 (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO and other Executives 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 Limited

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

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