



J.K. Spinning Mills Limited

Ref: JKSM/T-069/2026

Dated: 22-10-2026

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 Thursday, 29th October, 2026 at 11:00 A.M at the Head office of the Company, 29-K.M, Sheikhpura Road, Drummanwala More, Near Khurrianwala, Faisalabad to consider the Accounts of the company for the 1st Quarterly ended September 30, 2026.

The Company has declared "Closed Period" from October 23, 2026 to October 29, 2026 (both days inclusive) as required under 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 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

Head Office: 29-KM, Sheikhpura Road, Khurrianwala, Faisalabad, Pakistan

UAN: +92 (41) 111 151515 PABX: +92 (41) 2401011-16 Fax: +92 (41) 2401017-18

Mills: +92 (41) 2401100-03 Fax: +92 (41) 2401104

Email: legal@jkgroup.net **URL:** www.jkgroup.net **NTN:** 0658695-3 **STRN:** 04-04-5202-009-82