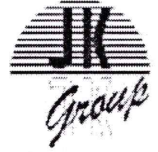


# J.K. Spinning Mills Ltd.



Ref: JKSM/T-064/2025

Dated: 10-09-2025

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

Associated Companies:

J. K. Power Ltd.

J. K. Agriculture Farms (Pvt) Ltd.

J. K. Tech (Pvt.) Ltd.

Fine Fabrics (Pvt) Ltd.

**PUCAR/LCS**

## **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 17th September, 2025 at 11:00 A.M at the Head office of the Company, 29-K.M, Sheikhpura Road, Drumman Wala More, Near Khurrianwala, Faisalabad to consider the Annual Audited Financial Statements of the Company for the year ended 30th June, 2025.

The Company has declared "Closed Period" from 11th September, 2025 to 17th September, 2025 (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.

Yours faithfully,

For **J.K. Spinning Mills Ltd.**

A handwritten signature in blue ink, appearing to read 'Ghulam Muhammad', with a horizontal line underneath.

**Ghulam Muhammad**  
Company Secretary

Copy To:

**Executive Director / HOD**

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

**Head Office:** 29-KM, Sheikhpura Road, Khurrianwala, Faisalabad, Pakistan. UAN Tel: (92-41) 111151515 UAN Fax: (92-41) 111-161616

Ph: (92-41) 2401011-16 Fax: (92-41) 2401017-18

**Mills:** Ph: 041-2401100-03 Fax: 041-2401104

**Email:** jkgroup@jkgroup.net **URL:** <http://www.jkgroup.net>