

# J.K. Spinning Mills Ltd.



Associated Companies:

**J. K. Power Ltd.**

**J. K. Agriculture Farms (Pvt) Ltd.**

**J. K. Tech (Pvt.) Ltd.**

**Fine Fabrics (Pvt) Ltd.**

Dear Shareholders,

## **NOTICE FOR CHANGE OF AUDITOR**

Notice is hereby given that the company has received a notice from a shareholder who intends, in accordance with the provision of section 246 (3) of Companies Act, 2017 vide letter dated 13-10-2017 to propose the name of M/S EY Ford Rhodes, Chartered Accountants, Lahore as Statutory Auditors for the year ended 30th June, 2018 in place of retiring Auditors M/S Riaz Ahmed & Company, Faisalabad in forthcoming Annual General Meeting to be held on 30th October, 2017.

**FAISALABAD**

Dated: 13th October, 2017

**Syed Hussain Shahid Mansoor Naqvi**

Company Secretary