



# J.K. Spinning Mills Ltd.

29-K.M, Sheikhpura Road, Near Khurrianwala,  
Faisalabad, Pakistan.

J. K. Tech (Pvt) Ltd.  
Fine Fabrics (Pvt) Ltd.  
J. K. Agriculture Farms (Pvt) Ltd.  
J.K. Power Ltd.

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## NOTICE OF EXTRA ORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN TO THE MEMBERS THAT AN EXTRAORDINARY GENERAL MEETING OF J.K. SPINNING MILLS LIMITED WILL BE HELD ON SATURDAY, 28<sup>th</sup> MARCH, 2015 AT 11:00 AM AT REGISTERED OFFICE OF THE COMPANY, 29-K.M, SHEIKHPURA ROAD, NEAR KHURRIANWALA, FAISALABAD TO TRANSACT THE FOLLOWING BUSINESS:

### ORDINARY BUSINESS

1. To confirm minutes of the 28<sup>th</sup> Annual General Meeting held on 23<sup>rd</sup> October, 2014.
2. To elect directors in accordance with provisions of the Companies Ordinance, 1984.

The Board of Directors has fixed the number of elected directors at seven for the purpose of elections at this meeting. The tenure of the elected directors will be three years w.e.f. 28<sup>th</sup> March, 2015.

The names of the retiring directors are:

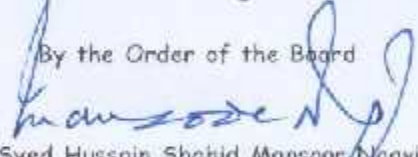
Mr. Jawed Anwar, Mr. Faiz Jawed, Mr. Shaiq Jawed, Syed Hussain Shahid Mansoor Naqvi, Mrs. Farhat Jehan, Mr. Ghulam Muhammad, Mr. Qayyum Mohsin Malik.

Under Section 178(3) of the Companies Ordinance, 1984, any person who seeks to contest this election shall file with the Company at the Registered Office, not later than fourteen days before the date of the meeting, a notice of his/ her intention to offer himself/ herself for election as a director.

3. To transact any other business as may be placed before the meeting with the Permission of the Chairman.

Faisalabad:

Dated: 06<sup>th</sup> March, 2015

By the Order of the Board  
  
(Syed Hussain Shahid Mansoor Naqvi)  
Company Secretary

Notes:

1. The share transfer books of the Company will remain closed from 21<sup>st</sup> March, 2015 to 28<sup>th</sup> March, 2015 (both days inclusive).
2. A member entitled to attend and vote at this meeting is entitled to appoint proxy. Proxies in order to be effective must be received at the registered office of the company not less than 48 hours before the time for holding the meeting. A proxy must be a member of the company.
3. Members whose shares are deposited with Central Depository System are requested to bring their original CNICs or original Passports with their Account Numbers for attending the meeting.
4. Shareholders are requested to promptly notify the company of any change in their address(s) if any.
5. Form of proxy is enclosed herewith.