



J.K SPINNING MILLS LTD.

INTERIM CASH DIVIDEND FOR - 2015

The Board of Directors of J.K Spinning Mills Limited in its Meeting held on 26th February, 2015 have declared an Interim Cash Dividend at the rate of Rs: 1/= Per Share i.e. 10 % for the Period Ending on 31st December, 2014. This Interim Cash Dividend will be paid to the ordinary shareholders, whose names appear on the Register of Members of the Company on 20th March, 2015.

CLOSURE OF SHARE TRANSFER BOOKS

The Share Transfer Books of the Company will remain closed from 21st March, 2015 to 27th March, 2015 (both days inclusive). Transfers received in order at the registered office of the Company, 29-K.M, Sheikhpura Road, Near Khurrianwala, Faisalabad, at the close of business on 20th March, 2015 will be treated in time for the purpose of entitlement of Interim Cash Dividend.

Any change of address of Members should be notified immediately at the registered office of the Company, 29-K.M, Sheikhpura Road, Near Khurrianwala, Faisalabad.

By Order of the Board

Syed Hussain Shahid Mansoor Naqvi
Company Secretary

FAISALABAD.

28th February, 2015.