

J.K. Spinning Mills Ltd.



CIRCULAR TO SHAREHOLDERS

TRANSMISSION OF AUDITED FINANCIAL STATEMENTS THROUGH E-MAIL

Associated Companies:

J. K. Power Ltd.

J. K. Agriculture Farms (Pvt) Ltd.

J. K. Tech (Pvt.) Ltd.

Fine Fabrics (Pvt) Ltd.

Dear Shareholder,

As per directives by Securities and Exchange Commission of Pakistan (SECP) vide SRO No.787 (I)/2014 dated September 8, 2014, all listed Companies are notified for transmission of Audited Financial Statements along with Notice of Annual General Meeting to its Members.

Shareholders of J.K. Spinning Mills Limited who wish to receive Annual Audited Financial Statements along with Notice of Annual General Meeting through email are requested to fill the required information in the below Form and send to the Share Registrar at following address:

CORPTEC Associates (Pvt.) Ltd

Share Registrar Department,

503-E, Johar Town, Lahore

Tel: (92-41) 335170335-7

Fax: (92-42) 34326053

Email: info@corptec.com.pk

Name	
Folio No./CDC Sub Account No./IAS Account No.	
Email Address	
CNIC No.	
Contact No.	
Signature of the Shareholder	

Please note that this Request Form is optional and not compulsory.


Company Secretary

J.K. Spinning Mills Limited

Note:

1. The shareholders who hold shares in physical form are requested to please submit the above information to the Company's Share Registrar at the address mentioned above.
2. The shareholders who are maintaining shareholding under Central Depository System (CDS) i.e. in CDC are advised to submit the above information to their Participant/Investor Account Services.

Head Office: 29-KM, Sheikhpura Road, Khurrianwala, Fasilabad, 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