

**NOTICE OF
EXTRA-ORDINARY
GENERAL MEETING**

J. K. SPINNING MILLS LIMITED



Associated Companies:

J. K. Power Ltd.

J. K. Agriculture Farms (Pvt) Ltd.

J. K. Tech (Pvt.) Ltd.

Fine Fabrics (Pvt) Ltd.

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

NOTICE is hereby given that an Extra-Ordinary General Meeting of the shareholders of **J. K. SPINNING MILLS LIMITED** (the "Company") will be held on **Saturday, 27 March 2021 at 11:00 am** at the Head Office of the Company at 29-K.M, Sheikupura Road, Khurrinawala, Faisalabad to transact the following business:

ORDINARY BUSINESS:

1. To Confirm the Minutes of Annual General Meeting held on 28 October 2020.
2. To Consider and elect SEVEN directors of the Company for a period of three years commencing from 28 March, 2021. The number of Directors to be elected is fixed 7 in accordance with the provisions of Section 159 (2) of the Companies Act, 2017 for the next term of three years.

1. Mr. Jawed Anwar
2. Mr. Faiq Jawed
3. Mr. Shaiq Jawed
4. Mrs. Farhat Jehan

5. Mrs. Sadaf Aamir Arshad
6. Mr. Rehan Ashfaq
7. Mr. Mamoor Ijaz

All the retiring Directors of the Company are eligible to offer themselves for re-election.

OTHER BUSINESS:

3. To transact any other business with the permission of the Chair.

By Order of the Board

Syed Hussain Shahid Mansoor Naqvi
Company Secretary

Faisalabad: **04 March 2021**

NOTES:

1. Consent for Video Conference Facility

Members can also avail video conference facility. In this regard, please fill the following form and submit to the Head Office of the Company ten (10) days before holding of the EOGM.

If the Company receives consent from members holding in aggregate 10% or more shareholding residing at a geographical location, to participate in the meeting through video conference at least ten (10) days prior to the date of meeting, the Company will arrange video conference facility in the city subject to availability of such facility in that city.

The Company will intimate members regarding venue of video conference facility at least five (5) days before the date of the EOGM along with complete information necessary to enable them to access such facility.

J.K. Spinning Mills Ltd.



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Fine Fabrics (Pvt) Ltd.

I / We, _____ of _____
being a member of J. K. Spinning Mills Limited holder of _____ ordinary shares as
per Register Folio / CDC participant account No. _____
hereby opt for video conference facility at _____.

Signature of Member

2. The Share Transfer Books of the Company will remain closed from 20 March, 2021 to 27 March, 2021 (both days inclusive). Transfers received in order at the office of Share Registrar, M/s CorpTec Associates (Pvt.) Limited, 503-E, Johar Town, Lahore by the close of business on 19 March, 2021, will be treated in time for the purposes of entitlement of members to attend, speak and vote at the EOGM.
3. A member entitled to attend and vote at this meeting may appoint any other member as his/her proxy to attend and vote instead of him/her and a proxy so appointed shall have the same rights, as respects attending, speaking and voting at the EOGM as are available to the members. A Proxy must be a member of the Company.
4. The instrument appointing a proxy and the power of attorney or other authority under which it is signed or a notarial attested copy of the power of attorney must be deposited at the Head Office of the Company at least 48 hours before the time of the meeting. Proxy Forms, in English and Urdu languages, have been dispatched to the members along with the notice of EOGM.
5. The term of office of the present Directors of the Company will expire on 27 March, 2021. In terms of Section 159 (1) of the Companies Act, 2017.
6. Any person who seeks to contest an election for the office of Director, whether he is a retiring Director or otherwise, shall file with the Company, not later than Fourteen (14) days before the date of the meeting, a notice of his intention to offer himself for election as a Director.
7. Members who have not yet submitted photocopies of Computerized National Identity Card (CNIC) are requested to send the same at the earliest.
8. The Company has placed the Notice of Extra-Ordinary General Meeting along with form of proxy (in English & Urdu languages) on its website: www.jkgroup.net.
9. Pursuant to the Companies (Postal Ballot) Regulations 2018, for the purpose of election of director, the members will be allowed to exercise their right of vote through postal ballot, that is voting by post, in accordance with the requirements and procedure contained in the aforesaid Regulations in case number of candidates are more than the number of directors to be elected.
10. Shareholder are requested to immediately notify the change in address, if any to Company Shares Registrar i.e. M/s CorpTec Associates (Pvt.) Limited, 503-E, Johar Town, Lahore Tel: 042-35170335-37.
11. A proxy form enclosed herewith.

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>