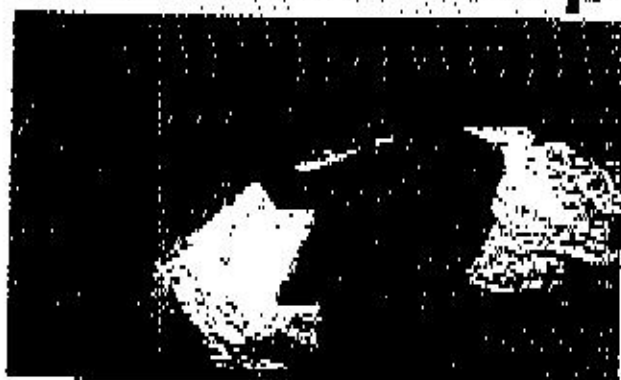


**National Group****REGISTERED OFFICE:**

16-C, People's Colony, Faisalabad 38090 - Pakistan.

Tel: 041-8721953-6, Fax: 041-8712399

E. Mail: sales@national-group.com

Web site: <http://www.national-group.com>

JAT/1260/2009

October 1<sup>st</sup>, 2009.

FAX/COURIER.

The General Manager,  
Karachi Stock Exchange (G) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

The Secretary,  
Lahore Stock Exchange (G) Ltd.,  
19-Khayaban-e-Awian-e-Iqbal,  
Lahore-54000.

**Subject: BOARD MEETING**


Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the company will be held on 08.10.2009 at 9:00 AM at Registered Office, 16-C, Peoples Colony, Faisalabad., to consider audited annual accounts for the year ended 30.06.2009. (Copy of notice is enclosed).

You are requested to inform your members accordingly.

Thanking you,

Yours faithfully,  
for J.A. TEXTILE MILLS LTD.

  
COMPANY SECRETARY.

Encl: As above.