



J. A. Textile Mills Limited

REGD. OFFICE:
 16-C, People's Colony, Faisalabad 38090 - Pakistan.
 Tel: 041-8721933-6, Fax: 041-8712399
 E. Mail: sales@national-group.com
 Web site: <http://www.national-group.com>



COURIER.

JAT/1349/2009
October 19th, 2009.

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-Awlan-e-Iqbal,
 Lahore-54000.

Subject: BOARD MEETING

Dear Sir,

We are pleased to inform you that the meeting of the Board of Directors of the company will be held on 27.10.2009 at 09.00 A.M. at 16-C, Peoples Colony, Faisalabad to consider 1st quarter accounts for the period ended 30.09.2009, the closed period will be from 20.10.2009 to 31.10.2009. (Copy of notice is enclosed for your reference).

Thanking you,

Yours faithfully,

for J. A. TEXTILE MILLS LTD.

COMPANY SECRETARY.
 Encl: As above.

SK