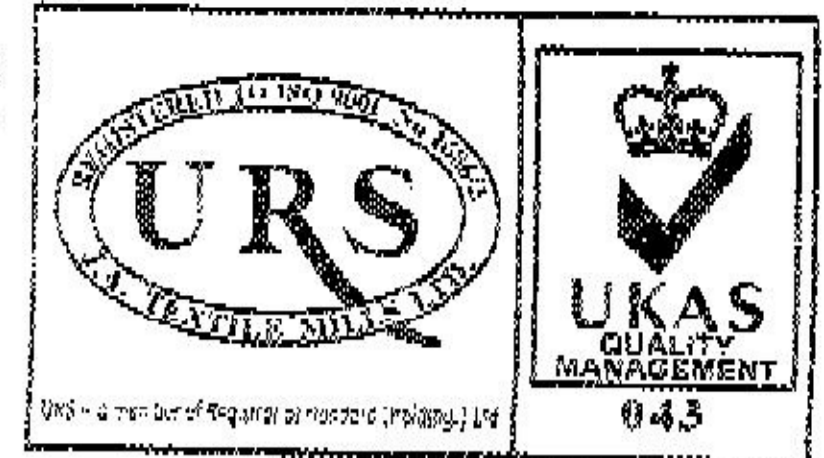




# J. A. Textile Mills Limited

## REGD. 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/1612 /2009  
November 23<sup>rd</sup>, 2009.

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: ELECTION OF DIRECTORS

Dear Sir,

We are pleased to inform you that following persons are elected as C.E.O/Director of the company for the next term of three years w.e.f. 23.11.2009:-

- |    |                            |                          |
|----|----------------------------|--------------------------|
| 1. | Mr. Imran Zahid            | Chief Executive/Director |
| 2. | Mrs. Quratul Ain Rehan     | Director                 |
| 3. | Mr. Zia Ullah Khan Dilawar | "                        |
| 4. | Mr. Muhammad Ikhlaq        | "                        |
| 5. | Mr. Muhammad Anwar Ul Haq  | "                        |
| 6. | Mr. Sohail Farooq          | "                        |
| 7. | Malik Shamsheer Khan       | "                        |

Please circulate & record the said information accordingly. *[Signature]*

Thanking you,

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

*[Signature]*  
COMPANY SECRETARY.