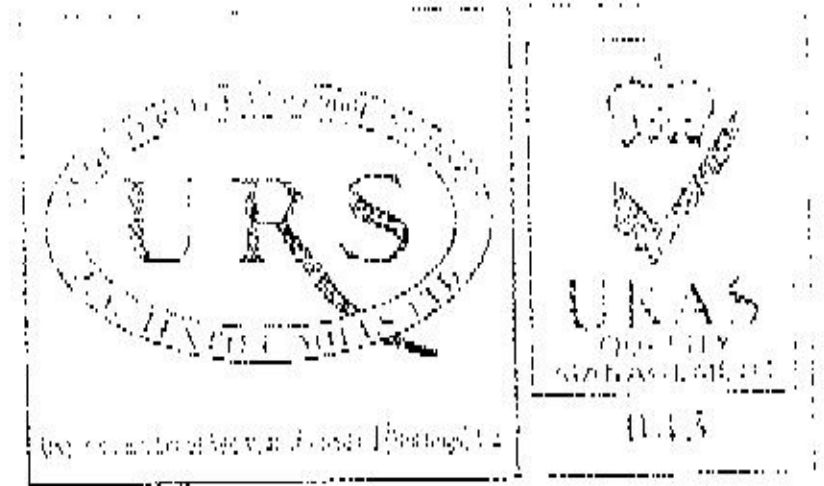


National Group**REGD. OFFICE:**

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

Textile Mills Limited

JAT/223/2010
 February 18th, 2010.

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,

We are pleased to inform you that the meeting of the Board of Directors of the company will be held on 25.02.2010 at 09.00 A.M. at 16-C, Peoples Colony, Faisalabad to consider 2nd quarter accounts for the period ended 31.12.2009, the closed period will be from 20.02.2010 to 28.02.2010 (both days inclusive). (Copy of notice is enclosed for your reference).

Thanking you,

Yours faithfully,

for J. A. TEXTILE MILLS LTD.


 COMPANY SECRETARY.

Encl: As above.

SK