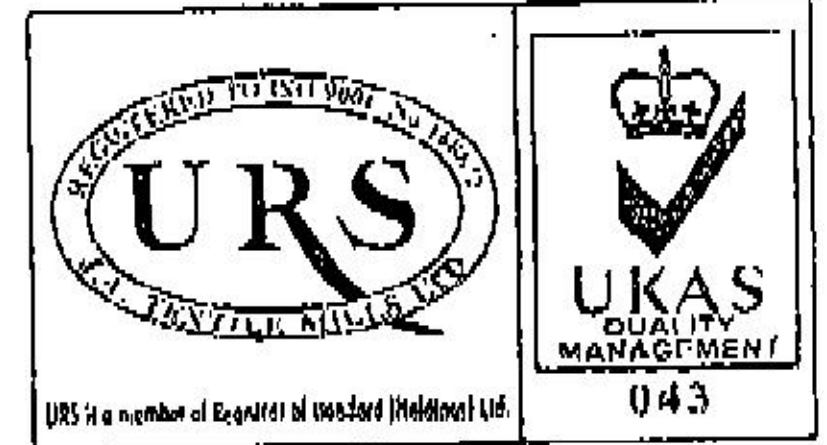


J. A. Textile Mills Limited

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/1382/2010
September 30th, 2010.

COURIER.

3003

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: NOTICE OF 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 07.10.2010 at 09.00 A.M. at JK House, 32-W-101, Susan Road, Madina Town, Faisalabad to consider annual audited accounts for the year ended 30.06.2010. (Copy of notice is enclosed for your reference).

You are requested to circulate the said information amongst yours members accordingly.

Thanking you,

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

COMPANY SECRETARY.
Encl: As above.

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	30/9/2010
Received on:	4/10/2010
Announcement No:	4242 Initial: 3

SK