

J. A. TEXTILE MILLS LIMITED**NOTICE OF BOARD MEETING**

Notice is hereby given that a meeting of the board of directors of J. A. TEXTILE MILLS LTD. will be held at registered office of the company, J. K. House, 32-W, Susan Road, Madina Town, Faisalabad on 08.10.2011 at 9.00 A.M. to transact the following business :-

1. To confirm the minutes of last board meeting.
2. To receive, consider and approve the Annual Audited Accounts for the year ended 30.06.2011 alongwith Directors', Auditor's and other reports thereon.
3. To consider appointment of Auditors for the next year.
4. To authorise CEO and one Director for signatures and circulation of accounts.
5. To fix date, time, venue for the next coming AGM.
6. The closed period will be from 01.10.2011 to 09.10.2011(both days inclusive)
7. To transact any other business with the permission of the chair.

ON BEHALF OF THE BOARD


COMPANY SECRETARY

FAISALABAD : 01.10.2011