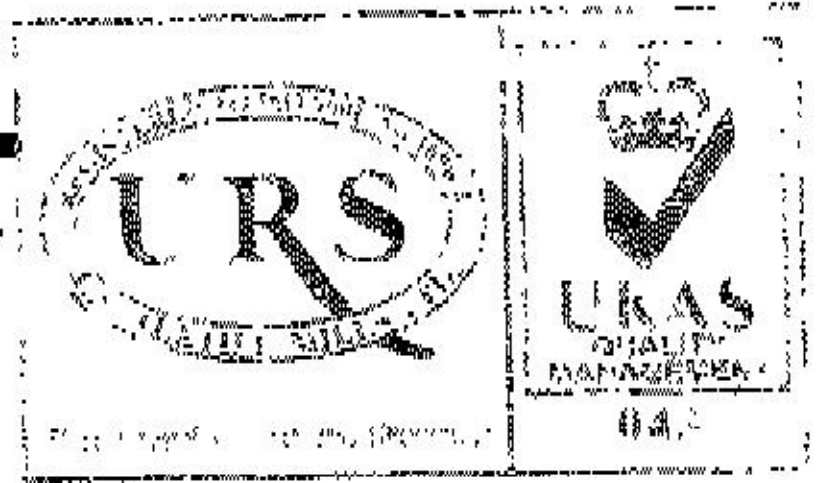




J. A. Textile Mills Ltd.

REGD. OFFICE:

JK House, 32-W, Susan Road,
Madina Town, Faisalabad, Pakistan.
Tel: 041-8721953-6, Fax: 041-8712399.
E-Mail: sales@jkhouse.biz
Web Site: http://www.jkhouse.biz



JAT/1391/2012.
October 1st, 2012.

FAX/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,

This is to inform you that the Meeting of the Board of Directors of the company will be held on 08.10.2012 at 9:00 AM at Registered Office, JK House, 32-W, Susan Road, Madina Town, Faisalabad., to consider Annual Audited Accounts for the year ended 30.06.2012. (Copy of notice is enclosed)

The closed period will be from 01.10.2012 to 09.10.2012.

You are requested to inform your members accordingly.

Thanking you,

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


COMPANY SECRETARY.

Encl: As above

