



# 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/462/2013  
April 18<sup>th</sup>, 2013.

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: NOTICE OF BOARD MEETING

Dear Sir,

We are pleased to inform you that the meeting of the Board of Director of the Company will be held on 27.04.2013 at 09:00 AM at JK House, 32-W, Susan Road, Madina Town, Faisalabad, to consider 3<sup>rd</sup> quarter accounts for the period ended 31.03.2013, the closed period will be from 22.04.2013 to 30.04.2013 (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.