



# J.A. TEXTILE MILLS LIMITED

J.K. House 32-W, Susan Road, Madina Town Faisalabad PAKISTAN  
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Email:sales@national-group.com Website:jatm.com

Post-ID: 080546  
April 20, 2016, 15:11:31

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 28/04/2016 at 09:00:00, at Faisalabad to consider the 3rd Quaterly Accounts for the period ended 31/03/2016 for declaration of any entitlement.

The Company has declared the Closed Period from 22/04/2016 to 30/04/2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,