



J. A. Textile Mills Ltd.

REGD. OFFICE:

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

JAT/ 141 /2017
April 20, 2017.

COURIER

**The General Manager,
Pakistan Stock Exchange (G) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.**

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 27-04-2017 at 9:00 AM at JK House, 32-W, Susan Road, Madina Town, Faisalabad, to consider 3rd quarter accounts for the period ended 31.03.2017, the closed period will be from 20.04.2017 to 27.04.2017 (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