

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, JK House, 32-W, Susan Road, Madina Town, Faisalabad, on 07.10.2017 at 9.00A.M. to transact the following business:-

1. To confirm the minutes of last board meeting.
2. To receive, consider and approve the Annual Audit Accounts for the year ended 30.06.2017 alongwith Director's, Auditor's and other reports thereon.
3. To consider appointment of Auditors for the next year.
4. To authorize CEO and one Director for signatures and circulation of accounts
5. The close period will be from 29.09.2017 to 07.10.2017 (both days inclusive)
6. To fix date, time, venue for the next coming AGM.
7. To transact any other business with the permission of the chair.

ON BEHALF OF THE BOARD

FAISALABAD : 29.09.2017

COMPANY SECRETARY

