



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/334/2019
October 17, 2019

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

Subject: Notice of Annual General Meeting for the Year Ended June 30, 2019

Dear Sir,

Enclosed Please find a copy of the Notice of the Annual General Meeting to be held on October 28, 2019 for circulation amongst the TRE Certificate Holders of the Exchange.

Thanking you,

Yours Faithfully,

**AJMAL SHABAB
Company Secretary**

A handwritten signature in blue ink, appearing to be "Ajmal Shabab", written over the typed name and title.

J. A. TEXTILE MILLS LIMITED
NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that Annual General Meeting of the company will be held on Monday the 28th October, 2019 at 09:00 AM at its registered office, JK House, 32-W, Susan Road, Madina Town, Faisalabad to transact the following business :-

1. To confirm the minutes of the Extraordinary General Meeting of the company held on 30 November, 2018.
2. To receive, consider and adopt the annual audited Financial Statements of the company for the year ended June 30, 2019 together with the Directors' and Auditor's reports thereon.
3. To appoint auditors for the financial year 2019-20 and fix their remuneration. The retiring auditors M/S Kreston Hyder Bhimji & Co. Chartered Accountants, Faisalabad being eligible offered themselves for re-appointment .
4. To transact any other business with the permission of the chair.

FOR AND ON BEHALF OF THE BOARD

FAISALABAD: 05.10.2019

AJAML SHABAB
(Company Secretary)

NOTES:

1. The share transfer books of the company will remain closed from 21.10.2019 to 28.10.2019 (both days inclusive). Transfer received at the office of Share Registrar of the company, M/s. Hameed Majeed Associates (Pvt) Ltd., H. M. House, 7-Bank Square, Lahore, by the close of business on 20th October 2019 will be treated in time.
2. A member entitled to attend and vote at the meeting may appoint another member of the company as a proxy to attend and vote instead of him/her. Proxy Form duly completed should reach the Registered Office of the Company at least 48 hours before the time of meeting.
3. Any individual beneficial owner of CDC entitled to attend and vote at this meeting must bring his/her CNIC or Passport to prove his/her identity, and in case of Proxy must enclose an attested copy of his/her CNIC or Passport. Representative of Corporate Member should bring the usual documents required for such purpose.
4. Securities and Exchange Commission of Pakistan (SECP) vide its S.R.O. 779(I)/2011 dated August 18, 2011 has directed all listed companies to ensure that Dividend Warrants should bear the Computerized National Identity Card (CNIC) Numbers of the registered members. Members who have not yet provided attested copies of their valid CNICs / NTN's (in case of corporate entities) are requested to send the same directly to the Share Registrar at aforementioned address.

5. In pursuance of the directions given by SECP vide SRO 787 (I0/2014 dated September 8, 2014, those shareholders who desire to receive Notice & Annual Financial Statements in future through email instead of receiving the same by Post are advised to give their formal consent along with their valid email address on a standard request from which is available at the Company's website i.e. www.jatml.com and send the said form duly filled in and signed along with copy of his/her CNIC / Passport to the Company's Share Registrar. Please note that giving email address for receiving of Notice & annual Financial Statement instead of receiving the same by post is optional, in case you do not wish to avail this facility please ignore this notice and, in such case, Notice & Annual Financial Statement will be sent at your registered address, as per normal practice.

6. Pursuant to section 132(2) of the Companies Act, 2017, if company receives consent from shareholders holding aggregate 10% or more shareholding residing at geographical location to participate in the meeting through video conference at least 7 days prior to the date of meeting, the company will arrange video conference facility in that city subject to availability of such facility in that city. To avail this facility please provide following information and submit it to the registered office of the Company.

I/We.....of.....bein a member of J. A. TEXTILE MILLS LIMITED, holder ofOrdinary Shares as per Register Folio No./CDC A/C No.....hereby opt for Video conference facility at.....

.....
Signature of members

Members of the Company are requested to immediately notify the change of address, if any, and ask for consolidation of their folio numbers.