



# *J. A. Textile Mills Ltd.*

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**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/067/2020**  
**February 19, 2020.**

**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 27-02-2020 at 9.00 AM at JK House, 32-W, Susan Road, Madina Town, Faisalabad to consider 2<sup>nd</sup> quarter/half yearly accounts for the period ended 31.12.2019, the closed period will be from 19.02.2020 to 27.02.2020 ( 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**