



J. A. Textile Mills Ltd.

REGD. OFFICE:

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



JAT/341/2014
April 18, 2014.

COURIER

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

The Secretary,
Lahore Stock Exchange (G) Ltd.,
19-Khayaban-e-Awian-e-Iqbal,
Lahore-54000.

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 28-04-2014 at 9:00 AM at JK House, 32-W, Susan Road, Madina Town, Faisalabad, to consider 3rd quarter accounts for the period ended 31.03.2014, the closed period will be from 22.04.2014 to 30.04.2014 (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