



**JK HOUSE**

# 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

Fax/Courier

JAT/867/2014  
September 30, 2014.

Head of Operations  
Central Depository Company of Pakistan Limited.,  
CDC House,  
99-B, S.M.C.H.S.,  
Main Shakra-e-Faisal,  
Karachi.  
Fax # 021-34326034

SH  
30/9/14

Dear Sir,

With reference to the provisions of Regulation Nos. 12.1.1, 12.2.1 and 12.4.1 of CDC Regulations, we are pleased to inform you as follows:-

Name of Eligible Security: **J. A. TEXTILE MILLS LTD.**

**CORPORATE ACTION**

Regulation No. 12.2.1 Date on which Notice of Annual General Meeting (including Accounts) will be sent to the share holders.	03.10.2014	
Date of Annual General Meeting	31.10.2014	
Regulation No 12.1.1 Closure of Share Transfer Books	25.10.2014 to 31.10.2014 (both days inclusive)	
Regulation No. 12.4.1 Entitlement, as recommended by the Board of Directors	-----	

You are advised to provide us the registration detail of account holders and sub-account holders in accordance with the provisions of the Central Depositories Act, 1997 and the CDC Regulations.

Yours sincerely,  
For J.A. TEXTILE MILLS LTD

COMPANY SECRETARY