



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/906/2014
October 22nd, 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: BOARD MEETING

Dear Sir,

We are pleased to inform you that the meeting of the Board of Directors of the company will be held on 29.10.2014 at 09.00 A.M. at JK House, 32-W, Susan Road, Madina Town, Faisalabad to consider 1st Quarter Accounts for the period ended 30.09.2014. the closed period will be from 22.10.2014 to 30.10.2014 (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.