



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/114/2015
February 18, 2015.

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 26-02-2015 at 9.00 AM at JK House, 32-W, Susan Road, Madina Town, Faisalabad to consider 2nd quarter/half yearly accounts for the period ended 31.12.2014, the closed period will be from 19.02.2015 to 26.02.2015 (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

MADE IN PAKISTAN	
GON. STATE A. INDO. BOARD	
Date	20/12/15
Time	12:22
Time	12:23