



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/666/2015
December 9, 2015

FAX/COURIER

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

The General Manager
Lahore Stock Exchange (G) Ltd.,
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore-54000.

Subject : ELECTION OF DIRECTORS

Dear Sir,

We have to inform you that the following persons are elected as directors of the company for the next term of three years w.e.f. 30.11.2015

1. Mr. Imran Zahid	CEO/Director
2. Mr. Zahid Anwar	Director
3. Mrs Rukhsana Begum	Director
4. Miss Quratul Ain Zahid	Director
5. Mr. Muhammad Anwar Ul Haq	Director
6. Mr. Muhammad Ali	Director
7. Mr. Muhammad Yousaf	Director

Thanking you,

Yours Sincerely,
For J.A. TEXTILE MILLS LIMITED.

COMPANY SECRETARY.