

**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@jkhousa.biz
Web Site: http://www.jkhousa.biz



JAT/858/2011
April 19th, 2011.

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-Awlan-e-Iqbal,
Lahore-54000.

Subject: BOARD MEETING

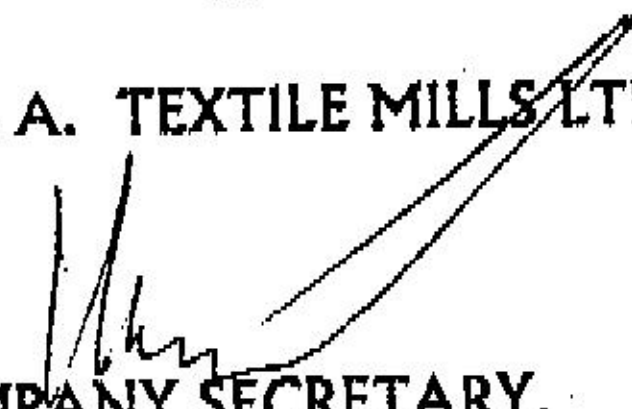
Dear Sir,

We are pleased to inform you that the meeting of the Board of Directors of the company will be held on 27.04.2011 at 09.00 A.M. at JK House 32-W, Susan Road, Madina Town, Faisalabad to consider 3rd quarter accounts for the period ended 31.03.2011, the closed period will be from 22.04.2011 to 28.04.2011 (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.

SK