

J.A. TEXTILE MILLS LIMITED

NOTICE OF BOARD MEETING

Notice is hereby given that a meeting of the board of directors of J.A. TEXTILE MILLS LTD., will be held at registered office of the company, JK House, 32-W, Susan Road, Madina Town, Faisalabad, on 27.10.2017 at 9.00A.M. to transact the following business:-

1. To confirm the minutes of last board meeting.
2. To receive, consider and approve the 1st Quarter Accounts for the period ended 30.09.2017 alongwith Director's and other reports thereon.
3. To authorize CEO and one Director for signatures and circulation of accounts.
4. The close period will be from 20.10.2017 to 27.10.2017 (both days inclusive)
5. To transact any other business with the permission of the chair.

ON BEHALF OF THE BOARD

FAISALABAD : 20.10.2017

COMPANY SECRETARY