



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@jkhhouse.biz
Web Site: <http://www.jkhhouse.biz>

JAT/067/2018
February 19, 2018.

COURIER.

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

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 26-02-2018 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 31.12.2017, the closed period will be from 19.02.2018 to 26.02.2018 (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