



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/358/2018
September 27, 2018

COURIER

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

Subject: BOARD MEETING

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the company will be held on Friday October 05, 2018 at 9:00 AM at Registered Office, JK House, 32-W, Susan Road, Madina Town, Faisalabad., to consider Annual Audited Accounts for the year ended 30.06.2018.

The Company hereby declares a "Close Period" from September 27, 2018 To October 05, 2018 (both days inclusive) as required under Rule No. 5.19.15 of the Pakistan Stock Exchange (PSX) Rule Book. Accordingly, no Director, CEO or Executive shall, directly or indirectly deal in the shares of Company in any manner during the Close Period.

You may please inform the TRE Certificate Holders of Exchange accordingly.

Thanking and regards,

Yours faithfully,
For J. A. TEXTILE MILLS LTD.

COMPANY SECRETARY