



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/166/2018
April 21, 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 a meeting of the Board of Director of the Company will be held on Saturday April 28, 2018 at 9:00 AM at JK House, 32-W, Susan Road, Madina Town, Faisalabad, to consider 3rd quarter accounts for the period ended March 31, 2018, for declaration of any entitlement.

The Company hereby declares a "Close Period" from Saturday, April 21, 2018 to Saturday, April 28, 2018 (both days inclusive) as required under Rule No. 5.19.15 of the Pakistan Stock Exchange Limited (PSX) Rule Book. Accordingly, no Director, CEO or Executive shall, directly or indirectly deal in the shares of Company in any manner during the Closed Period.

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

Thanking you,

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


COMPANY SECRETARY.

Encl: As above