



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

JAT/389/2018
October 22, 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 Monday, October 29, 2018 at 09:00 A.M. at JK House, 32-W, Susan Road, Madina Town, Faisalabad, to consider 1st Quarter Accounts for the period ended 30.09.2018, for declaration of any entitlement.

The Company hereby declares a "Close Period" from Monday, October 22, 2018 to Monday, October 29, 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 Close Period.

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

Thanking you,

**Yours sincerely,
For J.A. TEXTILE MILLS LTD.**

COMPANY SECRETARY

Encl: As above