



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//2024
September 27, 2024.

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 07 October, 2024 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 30.06.2024.

The Company has Declared the "Closed Period" from 27 September 2024 to 07 October 2024 (both days inclusive) as required under clause 5.6.1(d) of the Rule Book of Pakistan Stock Exchange (Code of Corporate Governance). Accordingly no Director, CEO or Executive Shall, Directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the exchange accordingly.

Thanking you,

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

COMPANY SECRETARY.