



## ***J. A. Textile Mills Limited.***

### **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/38/2026**  
**February 19, 2026.**

**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 26-02-2026 at 9:00 AM at JK House, 32-W, Susan Road, Madina Town, Faisalabad to consider 2<sup>nd</sup> quarter/half yearly accounts for the period ended 31.12.2025.**

**The Company has declared the Closed Period will be from 19.02.2026 to 26.02.2026 as required under Clause 5.6.1 of PSX Regulations. 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 TRE Certificate Holders of the Exchange accordingly.**

**Thanking you,**

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

**COMPANY SECRETARY.**

---

**MILLS: 29 K.M., Faisalabad-Sheikhupura Road, Faisalabad. Tel: 041-2400816-20**