



# **J. A. Textile Mills Ltd.**

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**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/410/2021  
December 20, 2021

The General Manager  
Pakistan Stock Exchange  
Karachi

**Re: EOGM OF THE J. A. TEXTILE MILLS LIMITED.**

**Dear Sir,**

The Extra Ordinary General Meeting of the shareholder of J. A. Textile Mills Ltd., was held on Tuesday 30<sup>th</sup> November, 2021, at 9.00 AM. at JK House, 32-W, Susan Road, Madina Town, Faisalabad, observing all SOPs of the COVID-19.

Resolutions passed during the Extra Ordinary General Meeting are enclosed as Annexure-I in compliance with listing regulations.

Further, minutes of the EOGM of the company shall be submitted to the PSX within stipulated time period.

Yours Truly,

**AJMAL SHABAB**  
Company Secretary

Encls: as above.



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## Annexure-I

### A. Ordinary Business:

1. To confirm the minutes of Annual General Meeting (AGM) held on 28<sup>th</sup> October, 2021.

### Resolution:

"Resolved that the minutes of the AGM of the company held on 28<sup>th</sup> October, 2021 be and hereby confirmed and adopted as such."

- 2) To elect seven (7) Directors of the company in accordance with the companies Act, 2017 for a term of three year commencing from the date of holding of EOGM i.e. November 30, 2021.

The following Directors of the Company ceased to hold office upon the election of a new Board of Directors:

- 1) Mr. Zahid Anwar
- 2) Mr. Imran Zahid
- 3) Ms. Kurratulain Zahid
- 4) Mr. Liaqat Ali Qamar
- 5) Mr. Riaz Ahmed
- 6) Mr. Muhammad Anwar Ul Haq
- 7) Mr. Muhammad Ali

### Resolution:

"Resolved that the number of person who have given their consent to offer themselves to be elected as Director and have established their eligibility by submitting all the required documents in time, is same as fixed by the board of Directors of the company under Section 159(1) of the Companies Act, 2017, the following persons be demand to have been elected as Directors of the company in the above referred EOGM on 30.11.2021."

- 1) Mr. Zahid Anwar
- 2) Mr. Imran Zahid
- 3) Ms. Kurratulain Zahid
- 4) Mr. Liaqat Ali Qamar
- 5) Mr. Riaz Ahmed
- 6) Mr. Muhammad Anwar Ul Haq
- 7) Mr. Muhammad Ali

2. To transact any other business with the permission of the chair.

As there was no other item on the agenda, the meeting, thus concluded with the permission of the chair.

For J.A Textile Mills Ltd.,  
Company Secretary