



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/30/2023

February 20, 2023.

**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 27-02-2023 at 9:00 AM at JK House, 32-W, Susan Road, Madina Town, Faisalabad to consider 2nd quarter/half yearly accounts for the period ended 31.12.2022.

The Company has declared the Closed Period will be from 20.02.2023 to 27.02.2023 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.