



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/112/2023
September 28, 2023.

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 05 October, 2023 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 30.06.2023.

The Company has Declared the "Closed Period" from 28 September 2023 to 05 October 2023 (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.