



J.A. Textile Mills Limited

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that Annual General Meeting of the members of J.A. Textile Mills Limited will be held at registered office, 16-C, Peoples Colony, Faisalabad at 9:00a.m. on Friday the 30.1.2004 to transact the following business:-

5. To confirm the minutes of the last Extra Ordinary General Meeting held on November 22, 2003.
6. To receive, consider and adopt the audited accounts of the company for the year ended September 30, 2003 together with the Directors' and Auditor's reports thereon.
7. To appoint auditors for the year ending September 30, 2004 and fix their remuneration. The retiring auditors M/s. M. Yousuf Adil Saleem & Co, Chartered Accountants being eligible, offer themselves for re-appointment.
8. To transact any other business with the permission of the chair.

FOR AND ON BEHALF OF THE BOARD

MUHAMMAD ASIF JAMIL
(Company Secretary)

Faisalabad: 05.01.2004

NOTES:

4. The share transfer books of the company will remain closed from 26.01.2004 to 01.02.2004 (both days inclusive).
5. A member entitled to attend and vote at the general meeting is entitled to appoint an other member as proxy. Proxies in order to be effective must be received at the Registered Office of the Company not less than 48 hours before the time for meeting.
6. Members are requested to immediately notify the change in their addresses, if any.