J. A. TEXTILE MILLS LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that Annual General Meeting of the company will be held on Monday the 28th October, 2025 at 09:00 AM at its registered office, JK House, 32-W, Susan Road, Madina Town, Faisalabad to transact the following business :-

1. To confirm the minutes of the Extraordinary General Meeting held on .30.11.2024.
2. To receive, consider and adopt the audited accounts of the company for the year ended June 30, 2025 together with the Directors' and Auditor's reports thereon.
3. To appoint auditors for the year ending June 30, 2026 and fix their remuneration. The present Auditor, M/s. Arshad Raheem & Co., Chartered Accountant, being retired. The Board of Directors, has recommended the appointment of M/s. Kreston Hyder Bhimji & Co., Chartered Accountants for appointment as auditors of the company for the next year.

Special business:

4. To consider, and if deemed appropriate, to pass the following resolutions (with or without modifications) which would enable the Company to circulate the annual audited financial statements by way of QR enabled code and weblink to its shareholders as a part of the notice for annual general meeting.

   "RESOLVED THAT subject to passing of a resolution of J.A. Textile Mills Limited ("Company") by way of simple majority, permission and approval to the Company be and is hereby accorded for circulation of annual audited financial statements to members through QR enabled code and weblink within and as a part of the notice of general meeting, in line with Securities and Exchange Commission of Pakistan notification number S.R.O. 389(I)/2023, and as a consequence thereof, the practice of circulation of annual audited financial statements through CD be discontinued."

   "FURTHER RESOLVED THAT the company shall ensure all times the requirements given in Securities and Exchange Commission Notification S.R.O. 389 (I)/2023 dated March 21, 2023 and all other applicable laws in connection with transmission of Notice of General meeting and circulation of annual report to the members are complied with."
5. To transact any other business with the permission of the chair.

FOR AND ON BEHALF OF THE BOARD
AJAML SHABAB
(Company Secretary)

FAISALABAD: 07.10.2025

NOTES:

1. The share transfer books of the company will remain closed from 21.10.2025 to 28.10.2025 (both days inclusive). Transfer received at the office of Share Registrar of the company, M/s. Hameed Majeed Associates (Pvt) Ltd., H. M. House, 7-Bank Square, Lahore, by the close of business on 20 October 2025 will be treated in time.
2. A member entitled to attend and vote at the meeting may appoint another member of the company as a proxy to attend and vote instead of him/her. Proxy Form duly completed should reach the Registered Office of the Company at least 48 hours before the time of meeting.
3. Any individual beneficial owner of CDC entitled to attend and vote at this meeting must bring his/her CNIC or Passport to prove his/her identity, and in case of Proxy must enclose an attested copy of his/her CNIC or Passport. Representative of Corporate Member should bring the usual documents required for such purpose.
4. Securities and Exchange Commission of Pakistan (SECP) vide its S.R.O. 779(I)/2011 dated August 18, 2011 has directed all listed companies to ensure that Dividend Warrants should bear the Computerized National Identity Card (CNIC) Numbers of the registered members. Members who have not yet provided attested copies of their valid CNICs / NTNs (in case of corporate entities) are requested to send the same directly to the Share Registrar at aforementioned address.
5. In pursuance of the directions given by SECP vide SRO 787 (I0/2014 dated September 8, 2014, those shareholders who desire to receive Notice & Annual Financial Statements in future through email instead of receiving the same by Post are advised to give their formal consent along with their valid email address on a standard request from which is available at the Company's website i.e. www.jatml.com and send the said form duly filled in and signed along with copy of his/her CNIC / Passport to the Company's Share Registrar. Please note that giving email address for receiving of Notice & annual Financial Statement instead of receiving the same by post is optional, in case you do not wish to avail this facility please ignore this notice and, in such case, Notice & Annual Financial Statement will be sent at your registered address, as per normal practice.
6. Agenda Item No. 5: Circulation of Financial Statements Via QR Code & Weblink SECP vide SRO 389(I)/2023 dated March 21, 2023, allowed listed companies to circulate the annual audited financial statements to its members through QR-enabled code and web link subject to approval by the shareholders by simple majority. This facility will assist all members, regardless of their location, in accessing the Company's financial statements. The proposed change seeks to address technological challenges and improve accessibility while preserving members' rights and privileges. Importantly, it should be noted that this amendment does not impact the existing right of members to receive a printed version of the financial statements, which will continue to be available upon request.
   Web link: https://www.jatml.com/AnnualReport/AnnualReport2025.pdf

   Scan QR code for Annual Account 2025
7. Shareholders interested in attending the AGM virtually are hereby advised to get themselves registered with the Company by providing the following information through email at export@jkhouse.biz

Name of Shareholder	CNIC No.	Folio No/CDC Account No.	No of Shares	Contact No.	Email Address

   Online meeting link and login credentials will be shared with only those Members whose emails, containing all the required particulars, are received at the given email address by the end of business on October 27, 2025. The login facility shall remain open from 09:30 am till the start of the Meeting on October 28, 2025.
8. Pursuant to section 132(2) of the Companies Act, 2017, if company receives consent from shareholders holding aggregate 10% or more shareholding residing at geographical location to participate in the meeting through video conference at least 7 days prior to the date of meeting, the company will arrange video conference facility in that city subject to availability of such facility in that city. To avail this facility please provide following information and submit it to the registered office of the Company.

   I/We.----------of.....being a member of J. A. TEXTILE MILLS LIMITED, holder of .....Ordinary Shares as per Register Folio No./CDC A/C No.....hereby opt for Video conference facility at..... .

   .....
   Signature of members

Members of the Company are requested to immediately notify the change of address, if any, and ask for consolidation of their folio numbers.