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JANANA DE MALUCHO TEXTILE MILLS LIMITED
Habibabad, Kohat (KPK) Pakistan

Dated: February 21, 2018

*The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.*

RE: BOARD MEETING TO BE HELD ON 27/02/2018

Dear Sir,

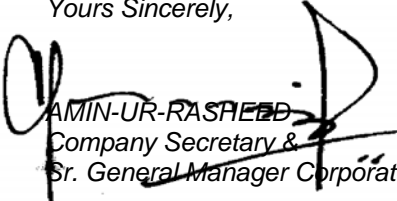
This is to inform you that a meeting of the Board of Directors of the Company will be held on 27/02/2018 at 10:00 AM, at Gammon House, Rawalpindi to consider the Quarterly Accounts for the period ended 31/12/2018 for declaration of any entitlement.

The Company has declared the "Closed Period" from 21/02/2018 to 27/02/2018 as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. 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 Sincerely,


AMIN-UR-RASHEED
Company Secretary &
Sr. General Manager Corporate Affairs

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LAHORE OFFICE:

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Napier Road, Lahore
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PESHAWAR OFFICE:

Dean's Trade Centre, T.F.Nos. 145
3rd Floor, Opp: State Bank of
Pakistan, Saddar Road,
Peshawar Cantt.
Fax & Tel : (091) 5272001