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بر حمتك يا ارحم الراحمين

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

*Dated: June 22, 2018*

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

**RE: APPOINTMENT OF DIRECTOR ON CASUAL VACANCY**

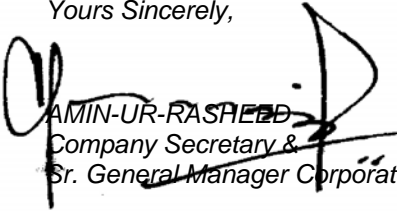
*Dear Sir,*

*We have to inform you that Col (Retd) Syed Yunus Ali Raza has been appointed as Director in place of Mr. Ahmad Kuli Khan Khattak who resigned from the Board of Directors of the Company.*

*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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**KARACHI OFFICE:**

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**LAHORE OFFICE:**

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Tel: (042) 37231691, 37232691

**PESHAWAR OFFICE:**

Dean's Trade Centre, T.F.Nos. 145  
3<sup>rd</sup> Floor, Opp: State Bank of  
Pakistan, Saddar Road,  
Peshawar Cantt.  
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