



JANANA DE MALUCHO TEXTILE MILLS LTD.

HABIBABAD - KOHAT (PAKISTAN)

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NTN: 0658171-4

Dated: August 26, 2019

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

Subject: **BOARD MEETING FOR THE APPROVAL OF PRODUCTION AND FINANCIAL BUDGET FOR THE YEAR ENDING ON 30/06/2020**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 02/09/2019 at 10:30 AM at Gammon House, Rawalpindi to consider the production and financial budget for the year to be ending on 30/06/2020.

The Company has declared the "Close Period" from 26/08/2019 to 03/09/2019 as required under the Clause 5.6.1(d) of the PSX Rule Book. 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,
Your sincerely,

ABID RAZA
Company Secretary



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PESHAWAR OFFICE

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