

بِرَحْمَتِكَ يَا أَرْحَمَ الرَّاحِمِينَ

# Janana De Malucho Textile Mills Ltd.

SHARES DEPARTMENT  
HABIBABAD KOHAT

Ref: JM/Secy/19/400

Date: 13 December, 2019

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

**Subject: Disclosure of Interest by a Director CEO, or Executive of a Listed Company and their Spouses and the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulations**

Dear Sir,


We have to inform you that the following transaction(s) have been executed by (Director/CEO/ Executives/their spouse/ substantial shareholders) in shares of the Company, details of which are hereunder:

S. No.	Name of Person with Description	Detail of Transactions					
		Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1	Bibojee Services (Pvt.) Ltd. (substantial shareholder)	11-12-2019	Purchase	300,000	78	CDC	NDM

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,

  
Abid Raza  
Company Secretary



**Copy for information to:**

Enforcement & Monitoring Division, Securities & Exchange Commission of Pakistan, Islamabad