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

Ref. No. JM/Secy/20/194

Dated: April 16, 2020

FORM-1

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday the April 23, 2020 at 01:00 P.M., at Gammon House, Rawalpindi to consider the financial statements for the 3rd Quarter and Nine months period ended 31st March 2020, for declaration of any entitlement.

The Company has declared the "Closed Period" from 16-04-2020 to 23-04-2020 as required under Clause 5.6.1(d) of PSX Regulations. 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.

Yours Sincerely,


ABID RAZA
Company Secretary



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LAHORE OFFICE:

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Gardee Trust Building
Napier Road, Lahore
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PESHAWAR OFFICE:

Dean's Trade Centre, T.F.Nos. 145
3rd Floor, Opp: State Bank of
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