

بر حمتك يا ارحم الراحمين

JANANA DE MALUCHO TEXTILE MILLS LIMITED

SHARES DEPARTMENT
HABIBABAD, KOHAT

Ref. No. JM/Secy/20/200

Dated: August 12, 2020

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

Subject: **BOARD MEETING**

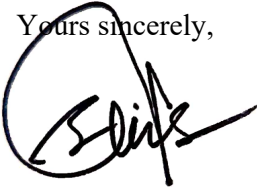
Dear Sir,

We have to inform you that the Board of Directors of the Company in their meeting held on Wednesday the August 12, 2020 at 11:30 A.M., at Gammon House, Rawalpindi, discussed the matter of merger of Babri Cotton Mills Ltd. with the Company and has approved the merger of both the companies.

You may please inform the TRE Certificate Holders of the Exchange accordingly

Thanking you,

Yours sincerely,



ABID RAZA
Company Secretary