

بر حمتك يا ارحم الراحمين

JANANA DE MALUCHO TEXTILE MILLS LIMITED

SHARES DEPARTMENT
HABIBABAD, KOHAT

FORM-1

Ref. No. JM/Secy/20/200

Dated: September 16, 2020

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

Subject: **BOARD MEETING**

Dear Sir,

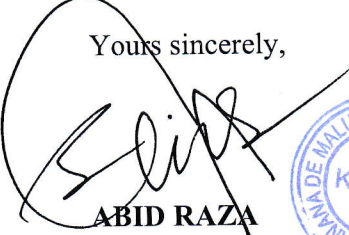
This is to inform you that a meeting of the Board of Directors of the Company shall be held on Thursday the September 24, 2020 at 12:30 P.M., at Gammon House, Rawalpindi to consider and approve the audited financial statements of the Company for the year ended June 30, 2020 and for declaration of any entitlement.

The Company has declared the "Closed Period" from 16-09-2020 to 24-09-2020 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

Thanking you,

Yours sincerely,


ABID RAZA
Company Secretary

