Fax

0922-510474

0922-862161 0922-862163

0922-862026

JANANA DE MALUCHO TEXTILE MILLS LIMITED

Habibabad, Kohat (KPK) Pakistan

Dated: September 30, 2020

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

Dear Sir,

The BOD of Babri Cotton Mills Ltd. (BCM), an associated company, has offered to lease the building & plant & machinery of BCM to Janana De Malucho Textile Mills Ltd. (the Company) in order to keep the plant & machinery of BCM from colossal damage due to prolonged stoppage since 25th March, 2020. The BOD of the Company, in their meeting held on September 24, 2020 has decided to take the plant & machinery of BCM on lease w.e.f. October 1, 2020 to June 30, 2021 in order to keep it in excellent working condition. This is an interim arrangement till such time Janana is not merged with Babri Cotton Mills Ltd.

This is a stop gap / interim arrangement till the completion of merger of both the entities, as declared earlier.

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

Yours sincerely,

Company Secretary

Encl: As Above)

KARACHI OFFICE:

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Dean's Trade Centre, T.F.Nos. 145 3rd Floor, Opp: State Bank of Pakistan, Saddar Road, Peshawar Cantt.

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