



# JANANA DE MALUCHO TEXTILE MILLS LTD.

HABIBABAD - KOHAT (PAKISTAN)

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Ref: JM/Secy/21/786

Date: 10 September, 2021

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,

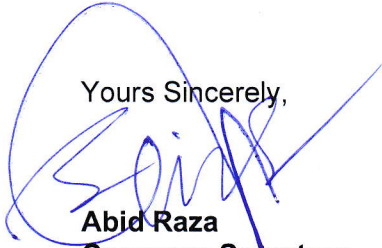
We have to inform you that the following transaction(s) have been executed by Director/CEO in shares of the Company, details of which are hereunder:

S. No.	Name of Person with Description	Detail of Transactions					
		Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1	Lt. Gen. (Retd) Ali Kuli Khan Khattak, CEO	09-09-2021	Buy	1,954	Rs.92.40	Physical	N/A

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

## KARACHI OFFICE

Gandhara House,  
109/2 Clifton Karachi  
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## LAHORE OFFICE

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## PESHAWAR OFFICE

Dean's Trade Centre, T.F. Nos. 145&146  
3rd Floor, Opp: State Bank of Pakistan  
Saddar Road, Peshawar-Cantt  
Tel: (091) 5272001, 5250082, 5286764  
Fax: (091) 5272001