



# JANANA DE MALUCHO TEXTILE MILLS LTD.

HABIBABAD - KOHAT (PAKISTAN)

Phones: (0922) 862161-62, 862189, 862026, Cable: "JANANA KOHAT"

E-mail: janana@brain.net.pk, janana\_textile@hotmail.com

Ref. No. JM/CS/22/503

Date: February 04, 2022

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

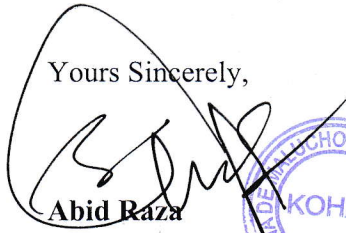
## DISCLOSURE OF MATERIAL INFORMATION REGARDING MERGER

Dear Sir,

In pursuance of the provisions of Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of the PSX Rule Book, we hereby convey the following information:

The Honorable Peshawar High Court, Peshawar has passed the Order CC No.03-P/2021, dated January 31, 2022, under Section 279 to Section 285 of the Companies Act, 2017, sanctioning the Scheme of Arrangement, so as to make the Scheme of Arrangement to merge / amalgamate Babri Cotton Mills Ltd. into Janana De Malucho Textile Ltd, binding on Janana De Malucho Textile Mills Ltd. and Babri Cotton Mills Ltd., and the creditors and shareholders of both the Companies, along-with all other concerned persons.

Yours Sincerely,

  
Abid Raza  
Company Secretary

CC: Director / HOD  
Surveillance, Supervision and Enforcement Department Securities and Exchange  
Commission of Pakistan  
NIC Building, 63-Jinnah Avenue Blue Area  
Islamabad.

### KARACHI OFFICE

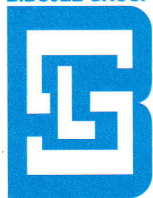
Gandhara House,  
109/2 Clifton Karachi  
Fax: (021) 35870136 & 35830258

### LAHORE OFFICE

2nd Floor Gardee Trust Building  
(Super Hieghts) Napier Road, Lahore  
Cable: "BIBOJEE"

### 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



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## DISCLOSURE FORM (SECURITIES ACT, 2015)

Name of Company	Janana De Malucho textile Mills Limited
Date of Report (Date of earliest event reported if applicable)	March 15, 2021
Exact Name of the Company as specified in its Memorandum	Janana De Malucho textile Mills Limited
Registered address of the Company	Habibabad, Kohat
Contact information	Abid Raza Company Secretary Email: janana_textile@hotmail.com
Disclosure of Inside Information in terms of the Securities Act 2015 and Rule Book of Pakistan Stock Exchange Limited	The Honorable Peshawar High Court, Peshawar has passed the Order CC No.03-P/2021, dated January 31, 2022, under Section 279 to Section 285 of the Companies Act, 2017, sanctioning the Scheme of Arrangement, so as to make the Scheme of Arrangement to merge / amalgamate Babri Cotton Mills Ltd. into Janana De Malucho Textile Ltd, binding on Janana De Malucho Textile Mills Ltd. and Babri Cotton Mills Ltd., and the creditors and shareholders of both the Companies, along-with all other concerned persons.

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