

**JANANA DE MALUCHO TEXTILE MILLS LTD.**

HABIBABAD - KOHAT (PAKISTAN)

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Ref. No. JM/CS/22/509

Date: February 08, 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:

This is in continuation of our letters Ref. No. JM/CS/22/503, dated: February 04, 2022 and Ref. No. JM/CS/22/507, dated: February 08, 2022. We have to inform all the shareholders and all other concerned persons that the effective date of merger / amalgamation of Babri Cotton Mills Ltd. into Janana De Malucho Textile Mills Ltd shall be February 04, 2022.

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,  
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**PESHAWAR OFFICE**

Dean's Trade Centre, T.F. Nos. 145&146  
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