

بِرَحْمَتِكَ يَا أَرْحَمَ الرَّاحِمِينَ

Janana De Malucho Textile Mills Ltd.

SHARES DEPARTMENT
HABIBABAD KOHAT

Ref.No.JM/Secy/22/529

Dated: March 21, 2022

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI

Subject: **MATERIAL INFORMATION-INTIMATION OF SAD DEMISE OF MR. RAZA KULI KHAN KHATTAK, DIRECTOR & CHAIRMAN OF THE COMPANY**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1 (a) of the PSX Regulations, we hereby convey the following information:

With profound grief and sorrow, we inform you of the sad demise of our beloved Mr. Raza Kuli Khan Khattak, Director & Chairman of the Company, on Friday 18th March 2022, in Peshawar (إِنَّا لِلَّهِ وَإِنَّا إِلَيْهِ رَاجِعُونَ).

May Almighty Allah grant him the highest place in Jannat-ul-Firdous and give everyone the strength to bear this loss.

The causal vacancy will be filled within the stipulated time as provided under the Law.

We request you to kindly disseminate this information to all concerned.

Thanking You,
Yours faithfully,
For Janana De Malucho Textile Mills Limited


ABID RAZA
Company Secretary