

بِرَحْمَتِكَ يَا أَرْحَمَ الرَّاحِمِينَ

Janana De Malucho Textile Mills Ltd.

SHARES DEPARTMENT
HABIBABAD KOHAT

Ref.No. JM/Secy/22/543

Dated: April 21, 2022

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

Subject: **APPOINTMENT OF CHAIRMAN**

Dear Sir,

We wish to inform you that the Board of Directors (BOD) of Janana De Malucho Textile Mills td. (the Company) in their meeting held on 21st April, 2022 have appointed Mr. Ahmad Kuli Khan Khattak as Chairman of the BOD of the Company with effect from 21st April 2022, until completion of the term of the existing BOD in order to fill the casual vacancy of the Chairman of the BOD which occurred due to the sad demise of the Company's Director & Chairman Mr. Raza Kuli Khan Khattak on 18th March 2022.

You may please inform the members of the Exchange accordingly.

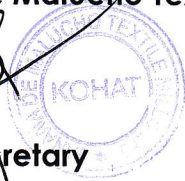
Thanking You,

Yours faithfully,

For Janana De Malucho Textile Mills Limited

ABID RAZA

Company Secretary



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