

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

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: **FILLING IN OF CASUAL VACANCY**

Dear Sir,

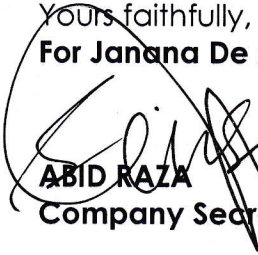
We wish to inform you that the Board of Directors (BOD) of Janana De Malucho Textile Mills td. (the Company) in their meeting held on 21st April, 2022 have appointed Dr. Shaheen Kuli Khan as member of BOD of the Company with effect from 21st April 2022 until the completion of the term of the existing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