

JANANA DE MALUCHO TEXTILE MILLS LIMITED
Habibabad, Kohat (KPK) Pakistan

Ref. No. JM/Secy/23/085

Dated: April 20, 2023

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Sunday the April 30, 2023 at 11:45 A.M., at Gammon House, Rawalpindi to consider and approve the un-audited financial statements for the 3rd Quarter and Nine months period ended 31st March 2023, for declaration of any entitlement.

The Company has declared the "Closed Period" from 20-04-2023 to 30-04-2023 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,


ABID RAZA
Company Secretary



KARACHI OFFICE:

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LAHORE OFFICE:

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Fax: (042) 37356278
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PESHAWAR OFFICE:

Dean's Trade Centre, T.F.Nos. 145
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Pakistan, Saddar Road,
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