

بر حمتك يا ارحم الراحمين

# JANANA DE MALUCHO TEXTILE MILLS LIMITED

SHARES DEPARTMENT  
HABIBABAD, KOHAT

Ref. No. JM/Secy/23/099

Dated: May 20, 2023

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

Subject: **EXTRAORDINARY GENERAL MEETING – ELECTION OF DIRECTORS**

Dear Sir,

This is to inform you that following persons have been elected as Directors of the Company for the next term of three years commencing from May 21, 2023 during the Extraordinary General Meeting of Janana De Malucho Textile Mills Limited held on May 20, 2023.

1. Lt. Gen. (Retd.) Ali Kuli Khan Khattak
2. Mr. Ahmad Kuli Khan Khattak
3. Major Gen. (Retd) Saeed Ahmed Wahla
4. Mr. Gohar Ayub Khan
5. Mrs. Shahnaz Sajjad Ahmad
6. Dr. Shahin Kuli Khan Khattak
7. Col. (Retd) Syed Yunus Ali Raza

Thanking you,

Yours sincerely,

  
**ABID RAZA**

Company Secretary



cc: Executive Director/HOD  
Offsite-II Department, Supervision Division,  
Securities and Exchange Commission of Pakistan,  
Islamabad