

بر حمتك يا ارحم الراحمين
JANANA DE MALUCHO TEXTILE MILLS LIMITED
SHARES DEPARTMENT
HABIBABAD, KOHAT

Ref. No.JM/Secy/23/103

Dated: May 31, 2023

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

Subject: **DECISIONS OF EMERGENT BOARD MEETING**

Dear Sir,

This is to inform you that The Board of Directors in their meeting held on Wednesday the May 31, 2023 at 12:30 P.M. has made the following recommendations:

1. To increase the Authorized Share Capital of the Company from Rs.1,000,000,000/- (Rupees one billion only) to Rs.1,600,000,000/- (Rupees one billion six hundred million only), and accordingly amend the clause V of the Memorandum of Association of the Company and clause 4 of the Articles of Association of the Company.
2. To substitute the Article 49 of the Articles of Association of the Company.
3. To approve the dispatch of annual audited financial statements to its members/ shareholders through Quick Response (QR) enabled code and web link instead of through CD/DVD/USB, subject to the requirements of Notification No. S.R.O 389 (I)/2023 of the Securities and Exchange Commission of Pakistan dated March 21, 2023.
4. An Extra Ordinary General Meeting (EOGM) of members of the Company will be held on Thursday the 22nd June 2023 at 9:45 A.M. at Registered Office of the Company located at Habibabad, Kohat to approve above-mentioned business. The Notice of EOGM will be sent separately in due course of time.
5. The Share Transfer Books of the Company will remain closed from June 15, 2023 to June 22, 2023 (both days inclusive). Transfers received in order by the Company's Shares Registrar, M/s. Vision Consulting Limited, 5-C LDA Flats, 1st Floor, Lawrence Road, Lahore by the close of business hours (till 5:00 pm) on June 14, 2023 will be treated in time to determine enlistment of the transferees, to attend and vote at the EOGM.

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

Thanking you,
Yours sincerely,

ABID RAZA
Company Secretary

