

بر حمتك يا ارحم الراحمين

JANANA DE MALUCHO TEXTILE MILLS LIMITED

SHARES DEPARTMENT
HABIBABAD, KOHAT

Dated: 05/10/2023

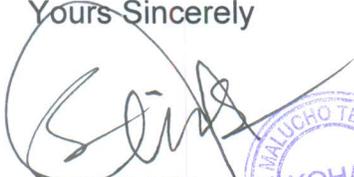
The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

SUBJECT: CORRIGENDUM TO THE NOTICE OF 63RD ANNUAL GENERAL MEETING

Enclosed please find a copy of Corrigendum to the Notice of 63rd Annual General Meeting to be held on October 23, 2023 at 11: 45 A.M. The Corrigendum has been published in the Daily "The Nation, (English)" and "Roznama Naw-i-Waqt, (Urdu)" on October 05, 2023.

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

Yours Sincerely


ABID RAZA
Company Secretary



CC: Corporate Supervision Department
Securities & Exchange Commission of Pakistan (SECP)
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad.

KARACHI OFFICE:

Ghandhara House,
109/2 Clifton
P.O. Box 632 Karachi – 74200
Fax: (021) 35870136, 35830258
Tel: (021) 35830251–57 & 35860344

LAHORE OFFICE:

2nd Floor,
Gardee Trust Building
Napier Road, Lahore
Fax: (042) 37356278
Tel: (042) 37231691, 37232691

PESHAWAR OFFICE:

Dean's Trade Centre, T.F.Nos. 145
3rd Floor, Opp: State Bank of
Pakistan, Saddar Road,
Peshawar Cantt.
Fax & Tel : (091) 5272001

