

بر حمتك يا ارحم الراحمين

# JANANA DE MALUCHO TEXTILE MILLS LIMITED

SHARES DEPARTMENT  
HABIBABAD, KOHAT

Ref.No. JM/Secy/23/160

Dated: 05<sup>th</sup> December 2023

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) through Resolution by circulation have coopted Mrs. Zenab Adnan Aurangzeb as member of BOD of the Company with effect from 5<sup>th</sup> December 2023 in order to fill the casual vacancy which occurred due to the sad demise of Company's Director Mr. Gohar Ayub Khan, for the remainder of the term of the current BOD of the Company to be ending on 20<sup>th</sup> May, 2026.

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

