

بر حمتك يا ارحم الراحمين

# JANANA DE MALUCHO TEXTILE MILLS LIMITED

SHARES DEPARTMENT  
HABIBABAD, KOHAT

Ref. No. JM/Secy/24/176

Dated: April 15, 2024

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 Monday the April 22, 2024 at 12:05 P.M., at Gammon House, Rawalpindi to consider and approve the un-audited financial statements for the 3<sup>rd</sup> Quarter and Nine months period ended 31<sup>st</sup> March 2024, and for declaration of any entitlement.

The Company has declared the "Closed Period" from 15<sup>th</sup> April 2024 to 22<sup>nd</sup> April 2024 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

Thanking you,  
Yours sincerely,

**ABID RAZA**  
Company Secretary

