

بر حمتك يا ارحم الراحمين

# JANANA DE MALUCHO TEXTILE MILLS LIMITED

SHARES DEPARTMENT  
HABIBABAD, KOHAT

Dated: April 22, 2024

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

Subject: **MATERIAL INFORMATION**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of the PSX Regulations, we hereby convey the following information:

The Board of Directors of the Company, in its meeting held on April 22, 2024, has approved the following:-

- i) the sale of a sizeable part of old machinery of the Company, subject to approval of the general meeting, and has authorised the Executive Director Technical and Chief Financial Officer of the Company, to take necessary steps, in this regard.
- ii) An Extra General Meeting of the Company for seeking consent of the members will be held on Saturday, May 18, 2024 at 11: 00 AM at its Registered Office, Habibabad, Kohat.
- iii) The Share Transfer Books of the Company will be closed from 09/05/2024 to 17/05/2024 (both days inclusive). Transfer received at the Share Registrar Office, Vision Consulting Limited 5-C LDA Flats, 1st Floor, Lawrence Road, Lahore, at the close of business on 08/05/2024 will be treated in time for the purpose of attending and voting at the general meeting.

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

Thanking you,  
Yours sincerely,

ABID RAZA

Company Secretary

