

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

Dated: April 26, 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:

This with reference to the information communicated through our earlier letter dated: April 22, 2024, it is to inform that Board of Directors of the Company has decided that due to law and order situation in the area, the proposed Extra Ordinary General Meeting of the Company scheduled on May 18, 2024, shall not be held. Further, the share transfer books of the Company which was proposed to remain closed from 09/05/2024 to 17/05/2024 (both days inclusive) also stand cancelled.

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

Thanking you,
Yours sincerely,


ABID RAZA
Company Secretary

