

بر حمتك يا ارحم الراحمين

JANANA DE MALUCHO TEXTILE MILLS LIMITED

SHARES DEPARTMENT
HABIBABAD, KOHAT

Ref. No. JM/Secy/24/046

Dated: September 13, 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 Saturday the September 21, 2024 at 12:30 P.M., at Gammon House, Rawalpindi to consider and approve the audited financial statements for the year ended 30th June 2024, and for declaration of any entitlement.

The Company has declared the "Closed Period" from 14th September 2024 to 21st September 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

