

بر حمتك يا ارحم الراحمين

# JANANA DE MALUCHO TEXTILE MILLS LIMITED

SHARES DEPARTMENT  
HABIBABAD, KOHAT

Dated: September 30, 2024

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

Subject: CASUAL VACANCY

Dear Sir,

This is to inform you that Mrs. Zenab Adnan Aurangzeb has ceased to hold office as a director of the Company w.e.f. 23-09-2024, as she has absented herself from three consecutive meetings of the Board of Directors without seeking leave of absence (refer to section 171(1)(b) of the Companies Act, 2017).

The causal vacancy will be filled within the stipulated time as provided under the Law.

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

Thanking you,  
Yours sincerely,

  
**ABID RAZA**  
Company Secretary

