

بر حمتك يا ارحم الراحمين  
**JANANA DE MALUCHO TEXTILE MILLS LIMITED**

SHARES DEPARTMENT  
HABIBABAD, KOHAT

Dated: December 16, 2024

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

Subject: **Board Meeting Other Than Financial Results**

Dear Sir,

This is with reference to the Board meeting of the Company held on Saturday, December 14, 2024 at 11:00 a.m. at Gammon House, Peshawar Road Rawalpindi, to discuss matters other than financial results.

In this regard, we hereby inform you that there is no material or price sensitive information arising from this meeting which may affect the market price of the Company's shares.

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

Thanking you,  
Yours sincerely,

  
ABID RAZA  
Company Secretary

