

تک یا ار حم الراحمین
JANANA DE MALUCHO TEXTILE MILLS LIMITED
SHARES DEPARTMENT
HABIBABAD, KOHAT

Dated: April 23 , 2025

The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Subject: Change of Company Secretary

Dear Sir,

This is to inform you that Mr. Abid Raza, has resigned from his position as Company Secretary of Janana De Malucho Textile Mills Ltd. (the Company) with effect from 23 April, 2025. The Board of Directors have appointed Ms. Jahanara Sajjad Ahmad, FCA as the new Company Secretary of the Company with effect from 23 April, 2025.

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

Thanking you,

Yours sincerely,



Salman Khan-ACA
Chief Financial Officer