

**JANANA DE MALUCHO TEXTILE MILLS LTD.**

HABIBABAD - KOHAT (PAKISTAN)

Phones: (0922) 862161-62, 862189, 862026, Cable: "JANANA KOHAT"

E-mail: janana.textile@gmail.com

Ref. No. JM/Secy/25/041Dated: September 15, 2025

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 Tuesday the September 23, 2025 at 11:30 AM, at Gammon House, Rawalpindi to consider and approve the audited financial statements for the year ended 30<sup>th</sup> June 2025, and for declaration of any entitlement.

The Company has declared the "Closed Period" from 15<sup>th</sup> September 2025 to 23<sup>rd</sup> September 2025 as required under Clause 5.6.4 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,

**JAHANARA SAJJAD AHMAD**  
Company Secretary

**KARACHI OFFICE**

Gandhara House,  
109/2 Clifton Karachi  
Fax: (021) 35870136 & 35830258  
Tel: (021) 35830251-57 & 35860344-46

**LAHORE OFFICE**

2nd Floor Gardee Trust Building  
(Super Heights) Napier Road, Lahore  
Cable: "BIBOJEE"  
Tel: (042) 37231691, 37232691 Fax: 37356278

**PESHAWAR OFFICE**

Dean's Trade Centre, T.F. Nos. 145&146  
3rd Floor, Opp: State Bank of Pakistan  
Saddar Road, Peshawar-Cantt  
Tel: (091) 5272001, 5250082, 5286764  
Fax: (091) 5272001