برحمتك یاارحم الراحمین

JANANA DE MALUCHO TEXTILE MILLS LTD.

HABIBABAD - KOHAT (PAKISTAN)

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NTN: 0658171-4

Ref. No. JM/Secy/25/049

Dated: September 27, 2025

Through PUCARS / Courier

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

SUBJECT: NOTICE OF ANNUAL GENERAL MEETING PUBLISHED IN NEWSPAPERS FOR THE YEAR ENDED 30TH JUNE 2025

Dear Sir,

Please find enclosed Clippings of the Notice of the Annual General Meeting of the Company (both Urdu & English), to be held on October 18, 2025 at 11:00A.M. The notice has been published in the Daily "The Nation, (English)" and "Roznama Nawa-E-Waqt (Urdu)" on Saturday September 27, 2025.

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

Yours sincerely,

Jahanara

JAHANARA SAJJAD AHMAD
Company Secretary

CC:

1- Director/ HOD,
Securities & Exchange Commission of Pakistan (SECP)
Corporate Supervision Department
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad

2- Head of Operations,
Central Depository Company of Pakistan
CDC House, 99-B, Block "B" Main Shahrah e Faisal,
Karachi

KARACHI OFFICE:
Ghandara House, 109/2,
Main Clifton, Karachi - 75600
Phones: (92-21) 5830251-7
(92-21) 5874122 & 5860346
Fax: (92-21) 5870136, 5830258
E-mail: bibojee@super.net.pk

LAHORE OFFICE:
2nd Floor, Gardee Trust Bldg. #2,
Napier Road, Lahore.
Phones: (92-42) 7232691
(92-42) 7231691
Fax: (92-42) 7356278

PESHAWAR OFFICE:
Dean Trade Center, T.F. Nos. 9& 10,
3rd Floor, Opp. State Bank of Pakistan.
Phones: (92-91) 5286764
Fax: (92-91) 5272001

THE NATION

KARACHI

KARACHI: A view of slow work progress on Green Bus Project near Capri Cinema irks commuters.-INP

Agriculture minister announces Wheat Growers Support Policy

OUR STAFF REPORTER
KARACHI

Sindh Minister for Agriculture, Sardar Muhammad Bux Mahar, has announced the launch of the Wheat Growers Support Policy, declaring it a historic initiative aimed at providing immediate relief to wheat farmers.

He stated that despite challenging circumstances, the Sindh government has now decided to assist farmers, said a statement on Friday. To facilitate farmer registration, monitoring and supervision committees have been established at the provincial, district, and local levels.

The registration process will be initiated using the Benazir Hari Card database, national identity cards, and land revenue records. All agricultural field assistant officers have been instructed to complete the registration within one month. Sardar Muhammad Bux Mahar further shared that a provincial-level monitoring committee has been formed under the leadership of the Director Generals of the Agriculture Department. Under the Wheat Growers Package, 411,000 farmers owning between 1 to 25 acres of land will be provided with fertilizer and urea. According to him, wheat will be cultivated on 2.262 million acres across Sindh, and under the Wheat Cultivation Program, each farmer will receive Rs24,700 per acre.

The Sindh government will allocate a total of Rs. 58 billion for this initiative. The minister added that after verification, the distribution of DAP fertilizer will be completed by November 2025, while the remaining two bags of urea will be provided to verified farmers after 20 January 2026, upon confirmation of cultivation.

He announced that agricultural officers' leaves have been cancelled for the next 90 days, and Agriculture Department offices will remain open on Saturdays to ensure smooth implementation of the program.

Organising free medical camps by social organisations are commendable, says Ghotki DC

OUR STAFF REPORTER
MIRPUR MATHELO

Deputy Commissioner Ghotki Manzoor Ahmed Kanrani has said that organizing free medical camps by social organizations is a commendable initiative that benefits the common people. He expressed these views while inaugurating a two-day free medical camp organized at Civil Hospital Ghotki with the cooperation of Sindh Graduate Association(SGA), Muskrahat Foundation and Health Department for the treatment of children with congenital cleft palate and lips.

Speaking on the occasion, he said that social organizations in developing countries should play a full role in public welfare

Sindh Graduate Association for the treatment of children with congenital cleft palate and lips is an excellent initiative that will significantly benefit the deserving and people of remote areas here. He said that it is regrettable to say that disability in our society is not as painful as painful social attitudes, so we should collectively review our social attitudes. The Deputy Commissioner said that it is also important to explain through an awareness campaign why children are born with cleft palate or lip so that such incidents can be reduced. He appealed to other social organizations to raise awareness about the importance of vaccination and prevention of polio, cancer and other diseases,

so that a positive ch[illegible] brought about in th[illegible] people. Earlier, Si[illegible] Association(SGA) [illegible] dent Dr. Muhamma[illegible] war thanked the D[illegible] missioner and said [illegible] medical camps are organi[illegible] SGA in different areas from time to time under [illegible] expert doctors [illegible] al public can b[illegible] Professor Dr. [illegible] Ganatra will p[illegible] children in the two-day camp. The opening ceremony was attended by SGA central leaders Manzoor Ahmed Ujjan, Syed Ali Raza Shah, Dr. Muhammad Nawaz Kalwar, Rauf Paras Dayo, Allah Warayo Bozdar, Syed Iqrar Shah, Sindh Bar Council leader

کامرس پلس

جانانہ دی مالوچو ٹیکسٹائل ملز لمیٹڈ

اطلاع برائے 65 واں سالانہ اجلاس عام

QR enabled Code	Weblink
	https://www.jdm.com.pk/Products/Gallery/invinfdocen391.pdf

پی ایس ایکس کا ڈوبے بورس کے تعاون سے ای او ڈی ڈیٹا پروڈکٹ لانچ

30 ستمبر تک صرافہ بازاروں میں چھاپہ مار کارروائیاں بند، چیئرمین ایف بی آر

پاور سیمنٹ اور برج کلین انرجی مضاربہ کے درمیان معاہدہ

7.5 میگاواٹ ہوا سے بجلی پلانٹ، 1.5 ارب روپے کی فنانسنگ کا انتظام کیا گیا

دراز پاکستان کا سیلاب متاثرین کیلئے 27.5 ملین روپے کا عطیہ

متاثرہ تین ہزار سے زائد خاندانوں کو خوراک اور ادویات فراہم کی جائیں گی

کاروبار دوست ماحول کو فروغ دینے کیلئے اسلام آباد چیمبر، حکومت یکجا

آباد ہاؤس میں تعمیراتی میٹریل کی نمائش، سعید غنی کا دورہ اور اسٹالز کا معائنہ

پاکستان کا قرض 94 کھرب، آدھے بجٹ سے سود کی ادائیگی، میاں زاہد

پیپسی فریکنفرٹ، ایک ٹیکسٹائل ماسٹر کپ اور ٹیکس پروسیس چیلنج کپ کا انعقاد

کرنسی مارکیٹ ریٹس

غیرملکی کرنسی	قیمت خرید	قیمت فروخت	غیرملکی کرنسی	قیمت خرید	قیمت فروخت
امریکی ڈالر انٹربینک	281.37	281.57	امریکی ڈالر اوپن مارکیٹ	281.94	282.40
یورو	329.41	332.81	برطانوی پاؤنڈ	377.45	381.70
جاپانی ین	1.88	1.91	اماراتی درہم	76.92	77.70
سعودی ریال	75.09	75.77			

پاکستان مرکنٹائل ایکسچینج میں 62.198 ملین روپے کے سودے

ٹینڈر نوٹس

1. انکم ٹیکس اور NTN کی حامل فرم سے درج ذیل اشیاء کے لئے مہر بند ٹینڈر مطلوب ہیں۔

Tender No.	IT-6603 (FOR-A)	IT-6103 (FOR-A)
Description	Procurement of Expendable & Tool Items for Rebuild of APC	Procurement of Spares for Engines Rebuild Tgt of 100x 580HP Engines
Submission Date	20 Oct 2025, 10:30 AM	23 Oct 2025, 10:30 AM
Opening Date	20 Oct 2025, 11:00 AM	23 Oct 2025, 11:00 AM

2. ٹینڈر کی تفصیل ویب سائٹ www.ppra.org.pk اور www.hit.gov.pk پر دیکھی جا سکتی ہے۔ مزید معلومات کے لئے فون نمبر (051)93153336215 پر رابطہ کر سکتے ہیں۔

PID(I)NO.2968/25