



برحمتك يا ارحم الراحمين

JANANA DE MALUCHO TEXTILE MILLS LTD.

HABIBABAD - KOHAT (PAKISTAN)

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E-mail: janana@brain.net.pk, janana_textile@hotmail.com

NTN: 0658171-4

Ref. No. JM/Secy/25/061

Dated: October 20, 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 October 28, 2025 at 11:30 A.M., at Gammon House, Rawalpindi to consider and approve the un-audited condensed interim financial statements for the 1st quarter ended 30th September 2025, and for declaration of any entitlement.

The Company has declared the "Closed Period" from 20th October 2025 to 28th October 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

CC:

- 1- Director/ HOD, Securities & Exchange Commission of Pakistan
Corporate Supervision Department
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad
- 2- Share Registrar,
M/s. Vision Consulting Limited,
5-C LDA Flats, 1st Floor, Lawrence Road,
Lahore

KARACHI OFFICE:

Ghandara House, 109/2,
Main Clifton, Karachi - 75600
Phones: (92-21) 5830251-7
(92-21) 5874122 & 5860346
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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