



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/25/071Dated: October 31, 2025

Through PUCAR / Courier

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 Ms Jahanara Sajjad Ahmad has ceased to be the Company Secretary of Janana De Malucho Textile Mills Limited with effect from October 31, 2025 and Mr. Muhammad Sohail Karim has been appointed as Company Secretary with immediate effect.

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

Yours sincerely,

SALMAN KHAN-ACA
Chief Financial Officer

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

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

LAHORE OFFICE

2nd Floor Gardee Trust Building
(Super Hieghts) 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