



TEXTILE MILLS LTD. IANANA DE MA

HABIBABAD - KOHAT (PAKISTAN)

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Dated: November 13, 2025

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

Subject: CORPORATE BRIEFING SESSION - FY 2024-25

Dear Sir.

In accordance with clause 5.7A.1 of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to inform that Corporate Briefing Session (CBS) of Janana De Malucho Textile Mills Limited ("the Company") on the basis of Annual Audited Financial Statements for the year ended 30th June 2025 will be held in accordance with the below schedule:

Mode: Online

Date: November 17, 2025 (Monday)

Time: 11:00 a.m.

Interested analyst, investors and shareholders can join the CBS on Zoom by entering the following ID and Passcode:

Meeting ID: 838 1083 3346 Passcode: BWM@2022

Please note that the participants must mention their names along with names of their organization.

Email id for any queries, questions in advance & feedback: janana.textile@gmail.com

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

Yours sincerely,

Muhammad Sohail Karim Company Secretary

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