



JANANA DE MALUCHO TEXTILE MILLS LTD.

HABIBABAD - KOHAT (PAKISTAN)

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Ref. No. JM/Secy/26/036

Dated: February 18, 2026

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 Thursday the February 26, 2026 at 10:30 A.M., at Gammon House, Rawalpindi to consider and approve the Reviewed condensed interim financial statements for the six months period ended 31st December 2025, and for declaration of any entitlement.

The Company has declared the "Closed Period" from 18th February 2026 to 26th February 2026 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,

MUHAMMAD SOHAIL KARIM
Company Secretary

CC:

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

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