

بر حمتك بار حم الراحمين  
**JANANA DE MALUCHO TEXTILE MILLS LIMITED**  
SHARES DEPARTMENT  
HABIBABAD, KOHAT

Ref. No. JM/Secy/26/047

Dated: April 08, 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 Wednesday the April 15, 2026 at 10:30 A.M., at Gammon House, Rawalpindi to consider and approve the un-audited financial statements for the 3<sup>rd</sup> Quarter and Nine months period ended 31<sup>st</sup> March 2026, and for declaration of any entitlement.

The Company has declared the "Closed Period" from 8<sup>th</sup> April 2026 to 15<sup>th</sup> April 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