



# 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/26/032

Dated: May 11, 2026

Through PUCARS / Courier

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

**SUBJECT: NOTICE UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017, PRIOR TO PUBLICATION IN NEWSPAPERS**

Dear Sir,

Please find enclosed a copy of the Notice of election of directors under section 159(4) of the Companies Act, 2017, prior to its publication in newspapers for Extraordinary General Meeting of member of Janana De Malucho Textile Mills Ltd. scheduled to be held on May 20, 2026 at 11:00A.M. The appended Notice will be published in one English and one Urdu daily newspaper on May 12, 2026.

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

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

### 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



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## JANANA DE MALUCHO TEXTILE MILLS LIMITED

### ELECTION OF DIRECTORS

#### Notice under Section 159(4) of the Companies Act, 2017

Pursuant to Section 159(4) of the Companies Act, 2017 (the Act), the members of Janana De Malucho Textile Mills Ltd. (the Company) are hereby informed that the following persons have filed with the Company, the notices of their intention under section 159(3) of the Act, to offer themselves for Election as Directors of the Company, at the Extra Ordinary General Meeting (EOGM) of the Company scheduled to be held on Wednesday, the 20<sup>th</sup> May 2026 at 11:00 A.M. at its registered office, Habibabad, Kohat or at any adjournment or rescheduling thereof.

1. LT. Gen. (Retd.) Ali Kuli Khan Khattak
2. Mr. Ahmad Kuli Khan Khattak
3. Mrs. Shahnaz Sajjad Ahmad
4. Dr. Shahin Kuli Khan Khattak
5. Maj. Gen. (Retd.) Saeed Ahmed Wahla
6. Brig. (Retd.) Abdul Samad Khan
7. Syed Hassan Ali Raza

Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed by the Board of Directors (the Board) under Section 159 (1) of the Act, therefore, the above-named persons shall be deemed to have been elected as Directors of the Company for the next term of three (3) years commencing from May 21, 2026, at the forthcoming EOGM.

**Kohat**

**Dated: 12<sup>th</sup> May 2026**



By order of the Board

**MUHAMMAD SOHAIL KARIM**  
Company Secretary

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