

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

Ref. No. JM/Secy/26/034

Dated: May 14, 2026

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

Subject: **BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday the May 21, 2026 at 11:00 A.M., at Gammon House, Rawalpindi to consider the following agenda items:

- i. Appointment of the Chairman of the Board.
- ii. Appointment of the Chief Executive Officer.
- iii. Appointment of Chairman & Members of Board Audit Committee.
- iv. Appointment of Chairman and Members of the Board Human Resource and Remuneration Committee.
- v. To consider any other business with permission of the Chair.

The Company has declared the "Closed Period" from 14th May 2026 to 21st May 2026 (both days inclusive) as required under 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:

Director/ HOD, Securities & Exchange Commission of Pakistan (SECP) Corporate Supervision Department NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad