



# JANANA DE MALUCHO TEXTILE MILLS LTD.

HABIBABAD - KOHAT (PAKISTAN)

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E-mail: janana.textile@gmail.com

Ref. No. JM/Secy/26/036

Dated: May 20, 2026

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

Subject: EXTRAORDINARY GENERAL MEETING – ELECTION OF DIRECTORS

Dear Sir,

This is to inform you that following persons have been elected as Directors of the Company for the next term of three years commencing from May 21, 2026 during the Extraordinary General Meeting of Janana De Malucho Textile Mills Limited held on May 20, 2026.

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

Thanking you,

Yours sincerely,



**Muhammad Sohail Karim**  
Company Secretary

CC: The Executive Director/ HOD,  
Corporate Supervision, Surveillance & Enforcement Department,  
Securities and Exchange Commission of Pakistan,  
Islamabad.

## KARACHI OFFICE

Gandhara House,  
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## LAHORE OFFICE

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## PESHAWAR OFFICE

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