



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/26/037

Date: May 20, 2026

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

Subject: Certified Extract of Resolutions Passed in the Extraordinary General Meeting

In accordance with the clause 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to enclose a certified copy of the resolutions passed and adopted by the members of the company at the Extraordinary General Meeting held on 20th May 2026 at registered office of the Company.

The above is submitted for circulation amongst the TRE certificate holders of the Exchange.

With kind regards,

Sincerely,



Muhammad Sohail Karim
Company Secretary

Encl: (as above)

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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CERTIFIED EXTRACT OF THE RESOLUTION(S) PASSED AND ADOPTED IN THE EXTRAORDINARY GENERAL MEETING OF JANANA DE MALUCHO TEXTILE MILLS LTD. HELD ON WEDNESDAY THE 20TH MAY 2026 AT 11:00 A.M AT THE REGISTERED OFFICE OF THE COMPANY, HABIBABAD, KOHAT

ORDINARY BUSINESS

Agenda Item No. 1—Confirmation of Minutes

"Resolved that the minutes of the Sixty Five (65th) Annual General Meeting of the shareholders of the company held on 18th October 2025 be and are hereby confirmed and approved."

Agenda Item No. 2—Election of Directors

"RESOLVED THAT following persons are elected as Directors of the company for the next term of Three (3) years commencing from 21st May 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

"Further Resolved that the Company Secretary be and is hereby authorized to do or cause to do all acts, deeds and things as may be required or considered necessary in order to carry out the purposes and intent of the foregoing Resolution"

CERTIFIED TRUE COPY

It is certified that the above Resolutions were duly passed at the Extraordinary General Meeting of the company held on 20th May 2026.



Muhammad Sohail Karim
Company Secretary

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