



# 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/26/038

PUCAAR/COURIER

Dated: May 21, 2026

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

Subject: Appointment of Chairman, Chief Executive Officer and Constitution of the Board Committees

Dear Sir,

This is to inform that a meeting of Board of Directors was held today on May 21, 2026 at 11:00 A.M. and the following directors have been appointed as Chairman and Chief Executive of the Company respectively with effect from May 21, 2026, for next term of three years.

1. Mr. Ahmad Kuli Khan Khattak	Chairman
2. Lt. Gen. (Retd.) Ali Kuli Khan Khattak	Chief Executive Officer

In the above mentioned Board meeting the following Board committees have been reconstituted consisting the following members.

#### Board Audit Committee

1. Maj. Gen. (Retd.) Saeed Ahmed Wahla	Chairman
2. Mr. Ahmad Kuli Khan Khattak	Member
3. Syed Hassan Ali Raza	Member

#### Human Resource & Remuneration Committee

1. Brig. (Retd.) Abdul Samad Khan	Chairman
2. Lt. Gen. (Retd.) Ali Kuli Khan Khattak	Chief Executive/ Member
3. Mr. Ahmad Kuli Khan Khattak	Member
4. Mrs. Shahnaz Sajjad Ahmad	Member
5. Dr. Shahin Kuli Khan Khattak	Member

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

Thanking you,

MUHAMMAD SOHAIL KARIM  
COMPANY SECRETARY

CC: The Commissioner/ HOD, Securities & Exchange Commission of Pakistan (SECP)  
Company Law Division / Corporate Supervision, Surveillance and Enforcement  
Department 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