

بر حمتك يا ارحم الراحمين
JANANA DE MALUCHO TEXTILE MILLS LIMITED
SHARES DEPARTMENT
HABIBABAD, KOHAT

Ref. No. JM/Secy/26/082

Dated: September 15, 2026

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

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday the September 22, 2026 at 10:30 A.M., at Gammon House, Rawalpindi to consider and approve the audited financial statements for the year ended 30th June 2026, and for declaration of any entitlement.

The Company has declared the "Closed Period" from September 15, 2026 to September 22, 2026 as required under Clause 5.6.4 of 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:

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