

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

Ref. No. JM/Secy/26/087

Dated: September 21, 2026

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

Subject: **BOARD MEETING RESCHEDULED**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled 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 has been rescheduled to Tuesday the September 22, 2026 at 11:45 A.M. The Date, Venue and Agenda of the meeting shall remain the same as already conveyed to your good office.

The "Closed Period" shall also remain the same as already declared and communicated to PSX i.e. 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:

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