

**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/26/098

Dated: October 16, 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 Sunday the October 25, 2026 at 11:30 A.M., at Gammon House, Rawalpindi to consider and approve the un-audited condensed interim financial statements for the 1st quarter ended 30th September 2026, and for declaration of any entitlement.

The Company has declared the "Closed Period" from October 16, 2026 to October 25, 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

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