

JANANA DE MALUCHO TEXTILE MILLS LTD.

HABIBABAD - KOHAT (PAKISTAN)

Phones: (0922) 862161-62, 862189, 862026, Cable: "JANANA KOHAT"

E-mail: janana.textile@gmail.com

Date: October 23, 2026

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

Subject: Certified Extract of Resolutions Passed in the Annual 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 Annual General Meeting (AGM) held on 23rd October 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

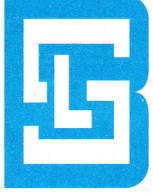
Gandhara House,
109/2 Clifton Karachi
Fax: (021) 35870136 & 35830258
Tel: (021) 35830251-57 & 35860344-46

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
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RESOLUTIONS PASSED AND ADOPTED IN THE ANNUAL GENERAL MEETING (AGM) OF JANANA DE MALUCHO TEXTILE MILLS LTD. HELD ON FRIDAY THE 23RD OCTOBER 2026 AT 10:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY, HABIBABAD, KOHAT

ORDINARY BUSINESS

Agenda Item No. 1

"Resolved that the minutes of the Extra Ordinary General Meeting of the shareholders of the company held on 20th May 2026 be and are hereby confirmed and approved."

Agenda Item No. 2

"RESOLVED THAT the annual audited Financial Statements of the Company together with the Chairman's Review Report and the Directors' and Auditors' reports thereon for the year ended 30th June 2026 as approved by the Board of Directors, be and are hereby received, considered, adopted and approved"

Agenda Item No. 3

"RESOLVED THAT on the recommendation of Board Audit Committee and Board of Directors, M/s Rafaqat Babar & Co., Chartered Accountants, Peshawar be and are hereby appointed as Auditors of the Company to hold office from the conclusion of this meeting till the conclusion of the next Annual General Meeting and that the Board of Directors be and is hereby authorized to fix their remuneration."

SPECIAL BUSINESS

Agenda Item No. 4

(A) To ratify and approve transactions entered into by the Company and the related parties in its ordinary course of business by passing the following Special Resolution:

"RESOLVED THAT the transactions carried out in normal course of business with associated companies/ related parties during the year ended June 30, 2026 (as disclosed in Note-42 of Financial Statements for the year ended June 30, 2026) be and are hereby ratified, confirmed and approved."

(B) To approve all transactions to be carried out by the company and the related parties in its ordinary course of business for the year ending June 30, 2027 by passing the following special resolution:

"RESOLVED THAT the Chief Executive and Chief Financial Officer of the Company be and are hereby authorized jointly to approve all the transactions to be carried out in normal course of business with associated companies / related parties during the year ending June 30,

KARACHI OFFICE

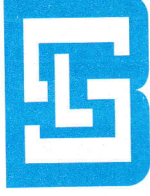
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2027 and in this connection, the Chief Executive and Chief Financial Officer of the Company be and are hereby also authorized jointly to take any and all necessary actions and sign/ execute any and all such documents/ indentures as may be required in this regard on behalf of the Company."

"**FURTHER RESOLVED THAT** the related party transactions approved by the board shall be placed before the shareholders in the next Annual General for their formal ratification /approval."

CERTIFIED TRUE COPY

It is certified that the above Resolutions were duly passed at the Annual General Meeting of the company held on 23rd October 2026.

Muhammad Sohail Karim
Company Secretary



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