Website: www.jdm.com.pk
Email: janana.textile@gmail.com
Fax 0922-510474

بر حمتك يا ار حم الراحمين

Phones 0922-862161
0922-862163
0922-862026

JANANA DE MALUCHO TEXTILE MILLS LIMITED

Habibabad, Kohat (KPK) Pakistan

Ref. No. JM/Secy/26/105 Dated: November 06, 2026

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

Subject: **NOTICE OF CORPORATE BRIEFING SESSION (CBS)—2026**

Dear Sir,

This is to announce that the Corporate Briefing Session (CBS) of Janana De Malucho Textile Mills Limited ("the Company") for the year ended 30th June 2026 has been scheduled to brief the investors and analysts on the historic performance, financials and future prospects of the Company on the basis of its Annual Financial Statements, the details are as under:

Date	Thursday November 12, 2026
Time	11:00 a.m. (Pakistan Standard Time)
Venue	Janana De Malucho Textile Mills Ltd., Kohat and via Zoom: (https://us02web.zoom.us/j/81720400267?pwd=hCbJDLTRfLtgzP0P4CPJFfSMolS70D.1)
Details for participation through electronic means	Meeting ID: 817 2040 0267 Passcode: 132891
Email address for sending questions in advance	janana.textile@gmail.com
Medium provided to gather feedback from the viewers	janana.textile@gmail.com
Contact details of relevant personnel for any queries	Muhammad Sohail Karim Company Secretary, Contact: 0922 862163
Hyperlink for Notice of CBS	https://www.jdm.com.pk/investor-relation.php?mSecId=161

Participants may join the above Zoom link using their full name and, where' applicable, the name of their institution.

All participants are encouraged to provide their feedback for the session through posting comments, likes or dislikes on the recording of the session.

We would appreciate your support in disseminating this information among market participants and TRE Certificate Holders of the Exchange.

Yours sincerely

Muhammad Sohail Karim
Company Secretary