

Website: www.jdm.com.pk
Email: janana@brain.net.pk
Fax: 0922-510474

بر حنتك 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/23/097

Dated: May 12, 2023

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 Monday the May 22, 2023 at 11:30 A.M. at Gammon House, Rawalpindi to elect Chairman & appoint Chief Executive Officer of the company along with other agenda items.

The Company has declared the "Closed Period" from 15th May 2023 to 22nd May 2023 as required under Clause 5.6.1(d) 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

Yours sincerely,


ABID RAZA
Company Secretary

cc:

1. The Executive Director, Corporate Supervision Department,
Securities and Exchange Commission of Pakistan,
Islamabad
2. Director/HOD Surveillance,
Supervision and Enforcement Department,
Securities Exchange Commission of Pakistan NIC Building,
63 Jinnah Avenue Blue Area Islamabad

KARACHI OFFICE:

Ghandhara House,
109/2 Clifton
P.O. Box 632 Karachi – 74200
Fax: (021) 35870136, 35830258
Tel: (021) 35830251–57 & 35860344

LAHORE OFFICE:

2nd Floor,
Gardee Trust
Building
Napier Road, Lahore
Fax: (042) 37356278
Tel: (042) 37231691, 37232691

PESHAWAR OFFICE:

Dean's Trade Centre, T.F.Nos. 145
3rd Floor, Opp: State Bank of
Pakistan, Saddar Road,
Peshawar Cantt.
Fax & Tel : (091) 5272001