

بر حمتك يا ارحم الراحمين

JANANA DE MALUCHO TEXTILE MILLS LIMITED

SHARES DEPARTMENT
HABIBABAD, KOHAT

Ref. No. JM/Secy/23/101

Dated: May 22, 2023

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

Subject: **APPOINTMENT OF CHAIRMAN OF THE BOARD & CHIEF EXECUTIVE OFFICER**

Dear Sir,

This is to inform you that Board of Director (the Board) of the company in their meeting held on Monday the May 22, 2023 at 11:30 A.M. at Gammon House, Rawalpindi, has appointed Mr. Ahmad Kuli Khan Khattak as Chairman of the Board for next term of Three (3) years commencing from 21st May 2023.

Further Lt. Gen. (Retd.) Ali Kuli Khan Khattak has been re-appointed as Chief Executive Officer of the Company for next term of Three (3) years commencing from 21st May 2023.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours sincerely,

ABID RAZA

Company Secretary



cc: Executive Director/HOD
Offsite-II Department, Supervision Division,
Securities and Exchange Commission of Pakistan,
Islamabad