

بر حمتك يا ارحم الراحمين

JANANA DE MALUCHO TEXTILE MILLS LIMITED

SHARES DEPARTMENT
HABIBABAD, KOHAT

Dated: May 30, 2023

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

Subject: EMERGENT BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday the May 31, 2023 at 12:30 P.M. at the registered office of the Company, Habibabad, Kohat, and through Video Link to consider the agenda other than Financial Results.

The Company has declared the "Closed Period" from 30 May, 2023 to 31 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: Director/HOD,
Offsite-II Department, Supervision Division,
Securities Exchange Commission of Pakistan NIC Building,
63 Jinnah Avenue Blue Area Islamabad