

بر حمتك يا ارحم الراحمين

# JANANA DE MALUCHO TEXTILE MILLS LIMITED

SHARES DEPARTMENT  
HABIBABAD, KOHAT

Ref. No. JM/Secy/23/124

Dated: September 22, 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 Saturday the September 30, 2023 at 01:30 P.M., at Gammon House, Rawalpindi to consider and approve the audited financial statements for the year ended 30<sup>th</sup> June 2023, and for declaration of any entitlement.

The Company has declared the "Closed Period" from 22<sup>nd</sup> September 2023 to 30<sup>th</sup> September 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

Thanking you,

Yours sincerely,

  
**ABID RAZA**  
Company Secretary

