

JANANA DE MALUCHO TEXTILE MILLS LIMITED

SHARES DEPARTMENT
HABIBABAD, KOHAT

Ref. No. JM/Secy/23/138

Dated: October 23, 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 October 30, 2023 at 12:30 P.M., at Gammon House, Rawalpindi to consider and approve the un-audited condensed interim financial statements for the 1st quarter ended 30th September 2023, and for declaration of any entitlement.

The Company has declared the "Closed Period" from 23rd October 2023 to 30th October 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

