

بر حمتك يا ارحم الراحمين
JANANA DE MALUCHO TEXTILE MILLS LIMITED
SHARES DEPARTMENT
HABIBABAD, KOHAT

Ref. No. JM/Secy/23/141

Dated: November 20, 2023

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

Subject: MATERIAL INFORMATION-INTIMATION OF SAD DEMISE OF
MR. GOHAR AYUB KHAN, DIRECTOR OF THE COMPANY

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of the PSX Regulations, we hereby convey the following information:

With profound grief and sorrow, we inform you of the sad demise of Mr. Gohar Ayub Khan, Director of the company, on Friday 17th November 2023, in Islamabad (إِنَّا لِلَّهِ وَإِنَّا إِلَيْهِ رَاجِعُونَ).

May Almighty Allah grant him the highest place in Jannat-ul-Firdous and give everyone the strength to bear this loss.

The causal vacancy will be filled within the stipulated time as provided under the Law.

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

Thanking you,

Yours sincerely,


ABID RAZA
Company Secretary