

بر حمتك بار حم الراحمين

JANANA DE MALUCHO TEXTILE MILLS LIMITED

SHARES DEPARTMENT
HABIBABAD, KOHAT

Ref. No. JM/Secy/24/166

Dated: February 15, 2024

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

Subject: **BOARD MEETING**

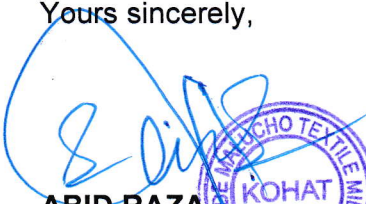
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday the February 22, 2024 at 12:05 P.M., at Gammon House, Rawalpindi to consider and approve the Reviewed interim financial statements for the six months period ended 31st December 2023, and for declaration of any entitlement.

The Company has declared the "Closed Period" from 15th February 2024 to 22nd February 2024 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

