

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

Janana De Malucho Textile Mills Ltd.

SHARES DEPARTMENT
HABIBABAD KOHAT

Ref. No. JM/Secy/09/294

Date: October 30, 2009

The General Manager
Karachi Stock Exchange Ltd.,
Stock Exchange Building,
Stock-Exchange Road,
Karachi.
Fax No. 021-111-573-329

Re: **CHANGE OF DATE - BOARD OF DIRECTORS MEETING**

Dear Sir,

We have to inform you that the date of the Board of Directors meeting of our company has been changed from:

October 6, 2009

TO

October 8, 2009

The Venue & Time of the meeting shall remain the same which has already been conveyed vide our Letter No. JM/Secy/09/292 dated September 29, 2009.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,


AMIN-UR-RASHEED
Company Secretary &
Gen/ Manager Corporate Affairs

