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JANANA DE MALUCHO TEXTILE MILLS LIMITED
Habibabad, Kohat (KPK) Pakistan

Dated: February 23, 2017

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

Subject: Corporate Announcement

Dear Sir,

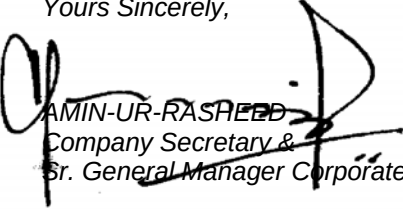
This is to inform you that the meeting of Board of Directors of the Company held on February 23, 2017, the Board of Directors, as required under relevant provisions of the Companies Ordinance 1984, have fixed the number of Directors; that the Company shall have 9 (nine) Directors, to be elected at the forthcoming Extra Ordinary General Meeting of the Shareholders, for a term of 3 (three) years commencing from April 01, 2017.

The notice of Extra Ordinary General Meeting will be issued / submitted in due course of time.

You may inform the members of the Exchange accordingly.

Thanking you,

Yours Sincerely,


AMIN-UR-RASHEED
Company Secretary &
Sr. General Manager Corporate Affairs

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PESHAWAR OFFICE:

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