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

Dated: APRIL 06, 2017

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

RE: **BOARD MEETING TO BE HELD ON 13/04/2017**

Dear Sir,

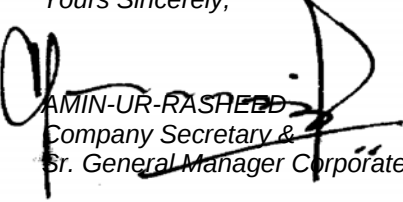
This is to inform you that a meeting of the Board of Directors of the Company will be held on 13/04/2017 at 02:30 PM, at Gammon House, Rawalpindi to consider the appointment of Chairman of the Board, Chief Executive, Board Audit Committee, Human Resource Committee & Head of Internal Audit which is due after the election of the Directors for a period of next three years.

The Company has declared the "Closed Period" from 06/04/2017 to 14/04/2017 as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. 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,


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

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LAHORE OFFICE:

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PESHAWAR OFFICE:

Dean's Trade Centre, T.F.Nos. 145
3rd Floor, Opp: State Bank of
Pakistan, Saddar Road,
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