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

Ref No. JM/SECY/17/265

Dated: April 13, 2017

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

Fax No. 021-3241 0825
3241 5136

Subject: **Constitution of the Board & Committees**

Dear Sir,

Pursuance to Board meeting held on April 13, 2017, the following Board of Directors was constituted for the next term of three years.

1. Mr. Raza Kuli Khan Khattak	Chairman
2. Lt. Gen. (Retd.) Ali Kuli Khan Khattak	Chief Executive Officer
3. Mr. Ahmad Kuli Khan Khattak	Director
4. Mr. Mushtaq Ahmed Khan, FCA	Director
5. Mrs. Shahnaz Sajjad Ahmed	Director
6. Mr. Gohar Ayub Khan	Director
7. Brig. (Retd) Abdul Samad Khan	Director
8. Mr. Saad Waheed	Director
9. Mr. Khalid Kuli Khan Khattak	Director

Board Audit Committee

1. Brig. (Retd) Abdul Samad Khan	Chairman
2. Mr. Raza Kuli Khan Khattak	Member
3. Mr. Ahmad Kuli Khan Khattak	Member
4. Mr. Saad Waheed	Member

Human Resource & Remuneration Committee

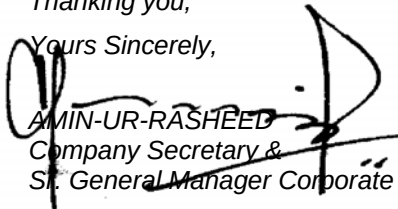
1. Brig. (Retd) Abdul Samad Khan	Chairman
2. Mr. Ahmad Kuli Khan Khattak	Member
3. Mr. Saad Waheed	Member

Head of Internal Audit

The Board of Directors has nominated Mr. Nadeem Ahmad, ACCA, CIA as Head of Internal Audit for the term of next three years commenced from April 01, 2017.

Thanking you,

Yours Sincerely,


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

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