

Janana De Malucho Textile Mills Ltd.

SHARES DEPARTMENT
HABIBABAD KOHAT

Ref. No. JM/Secy/17/395

Dated: October 7' 2017

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

Re: **EXTENSION IN PERIOD FOR HOLDING ANNUAL GENERAL MEETING FOR THE YEAR ENDED 30TH JUNE 2017 AND LAYING OF ANNUAL AUDITED FINANCIAL STATEMENTS UNDER SECTION 132 AND 223 OF THE COMPANIES ACT, 2017**

Dear Sirs,

We are forwarding herewith Letter No. EMD/233/142/2002-278 dated October 2, 2017, received from Securities and Exchange Commission of Pakistan (SECP), wherein SECP has allowed extension of 30 days in time for holding the Annual General Meeting (AGM) for approval of the Annual Audited financial statements for the year ended 30th June 2017 by the shareholders of the company.

Thanking you,

Yours faithfully,


AMIN-UR-RASHEED

Company Secretary &
Sr. General Manager Corporate Affairs

Encl: (as specified)



Say No to Corruption

Corporate Supervision Department
Company Law Division

No: EMD/233/142/2002 -278

THROUGH UMS
October 02, 2017

The Company Secretary,
Janana De Malucho Textile Mills Limited
Habibabad,
Kohat.

Sub: Extension in period for holding Annual General Meeting for the year ended June 30, 2017 and laying of annual audited financial statements under section 132 and 223 of the Companies Act, 2017

Dear Sir,

Please refer to your application dated September 28, 2017 requesting extension in time for a period of 30 days for holding of Annual General Meeting ("AGM") and laying therein annual audited financial statements for the year ended June 30, 2017 of Janana De Malucho Textile Mills Limited (the "Company").

2. In connection with this, I am directed to inform you that in terms of section 132 and 223 of the Companies Act, 2017, the competent authority has allowed extension of 30 days in time for holding the AGM, laying therein the annual audited financial statements of the Company for the year ended June 30, 2017.

Regards,

Parsa Khan
Assistant Director (CSD)

SECURITIES AND EXCHANGE
COMMISSION OF PAKISTAN

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Islamabad, Pakistan

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