



JANANA DE MALUCHO TEXTILE MILLS LTD.

HABIBABAD - KOHAT (PAKISTAN)

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NTN: 0658171-4

Dated: September 03, 2018

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

Subject: **BOARD MEETING FOR THE APPROVAL OF PRODUCTION AND FINANCIAL BUDGET FOR THE YEAR ENDING ON 30-06-2019**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 10/09/2018 at 10:30 AM at Gammon House, Rawalpindi to consider the production and financial budget for the period ending on 30/06/2019.

The Company has declared the "Closed Period" from 03/09/2018 to 10/09/2018 as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book. 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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PESHAWAR OFFICE

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