

Janana De Malucho Textile Mills Ltd.

SHARES DEPARTMENT
HABIBABAD KOHAT

Dated: September 02, 2019

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

RE: BOARD MEETING FOR THE APPROVAL OF PRODUCTION AND FINANCIAL BUDGET FOR THE YEAR ENDING ON 30/06/2020

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company was scheduled to be held today i.e. 02/09/2019 at 10:30 AM at Gammon House, Rawalpindi to consider the production and financial budget for the year to be ending on 30/06/2020. However the meeting was not commenced due to lack of Quorum therefore this meeting was adjourned sine die.

With this announcement, the previously announced "Close Period" from 26/08/2019 to 03/08/2019 as required under the clause 5.6.1(d) of the PSX Rule Book also stands cancelled.

You may please inform the TRE certificate Holders of the Exchange accordingly.

Thanking you,
Sincerely yours,

ABID RAZA
Company Secretary

