

بر حمتك يا ارحم الراحمين  
**JANANA DE MALUCHO TEXTILE MILLS LIMITED**  
**SHARES DEPARTMENT**  
**HABIBABAD, KOHAT**

Ref. No. JM/Secy/20/204

Dated: May 21, 2020

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

Subject: **EXTRAORDINARY GENERAL MEETING – ELECTION OF DIRECTORS**

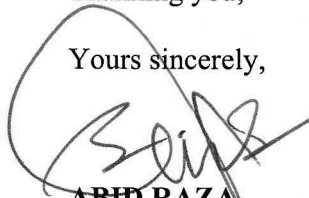
Dear Sir,

This is to inform you that following persons have been elected as Directors of the Company for the next term of three years commencing from May 21, 2020 during the Extraordinary General Meeting of Janana De Malucho Textile Mills Limited held on May 21, 2020.

1. Mr. Raza Kuli Khan Khattak
2. Lt. Gen. (Retd.) Ali Kuli Khan Khattak
3. Mr. Ahmad Kuli Khan Khattak
4. Mrs. Shahnaz Sajjad Ahmad
5. Mr. Gohar Ayub Khan
6. Brig. (Retd.) Abdul Samad Khan
7. Col. (Retd) Syed Yunus Ali Raza

Thanking you,

Yours sincerely,

  
**ABID RAZA**  
Company Secretary

