

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

Ref. No. JM/Secy/20/205

Dated: May 21, 2020

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

Subject: **BOARD MEETING**

Dear Sir,

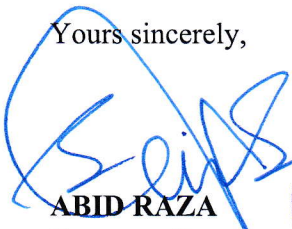
This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday the June 03, 2020 at 12:15 P.M., at Gammon House, Rawalpindi to elect Chairman & appoint Chief Executive Officer of the company along with other agenda items.

The Company has declared the "Closed Period" from 21-05-2020 to 03-06-2020 as required under Clause 5.6.1(d) of PSX Regulations. 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,


ABID RAZA
Company Secretary

