

بر حمتك يا ارحم الراحمين

JANANA DE MALUCHO TEXTILE MILLS LIMITED

SHARES DEPARTMENT
HABIBABAD, KOHAT

Ref.No. JM/Secy/20/206

Date: June 03, 2020

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

Subject: **APPOINTMENT OF CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER**

Dear Sir,

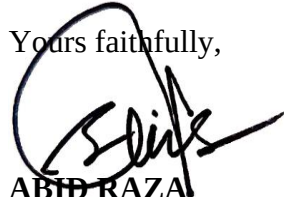
This is to inform you that the Board of Directors (the Board) of the Company in their meeting held on June 03, 2020, has appointed Mr. Ahmad Kuli Khan Khattak as Chairman of the Board for next three years term of the Board.

Further, Lt. Gen. (Retd) Ali Kuli Khan Khattak has been re-appointed as Chief Executive Officer of the Company for the term of three years.

You may inform the TRE Certificate Holders of the Exchange accordingly.

With kind regards,

Yours faithfully,



ABID RAZA

Company Secretary