

# Janana De Malucho Textile Mills Ltd.

SHARES DEPARTMENT  
HABIBABAD KOHAT

Ref. No. JM/Secy/08/047

Dated: Sept 12, 2008

Joint Director  
(Capital Issues Wing),  
Securities Market Division,  
Securities & Exchange Commission of Pakistan,  
NIC Building, Jinnah Avenue,  
Blue Area, Islamabad

Subject: **COMPLIANCE OF SECTION 204-A OF THE COMPANIES ORDINANCE, 1984**

Dear Sir,

Please refer to our letter No. JM/Secy/08/045 dated September 10, 2008 wherein we have inadvertently mentioned the name of our share registrars as Development & Management Consultants (Pvt) Limited.

The correct name of our independent share registrars is "**Management & Registration Services (Pvt) Limited**".

Inconvenience caused in this regard is very much regretted.

Thanking you,

Yours faithfully,

  
**AMIN-UR-RASHEED**  
General Manager Corporate Affairs

cc: Deputy General Manager, Karachi Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Build, Stock Exchange Road, Karachi – for information  
with reference to his circular referred to above.

M/s. Management & Registration Services (Pvt) Limited  
C/o Muniff Zia-ud-Din & Co. Chartered Accountants,  
Karachi – for information, please.