

بَرَخْتِك يَا أَرْحَمَ الرَّاحِمِينَ

Janana De Malucho Textile Mills Ltd.

SHARES DEPARTMENT
HABIBABAD KOHAT

Ref. No. JM/Secy/08/060

Dated: October 09, 2008

Director
Enforcement & Monitoring Division,
Securities & Exchange
Commission of Pakistan
NIC Building, Jinnah Avenue,
ISLAMABAD

Re: **NOTICE OF ANNUAL GENERAL MEETING**

Sir,

In pursuance of Circular No. 5 of 2002, we are faxing herewith Notice of our Annual General Meeting of the shareholders of the company to be held on 31st October 2008 for your reference and record.

Thanking you,

Yours faithfully,


AMIN-UR -RASHEED
Company Secretary &
Gen. Manager Corporate Affairs

cc: Karachi Stock Exchange (Guarantee) Limited
KARACHI

Encs: (as specified)