

بِرَحْمَتِكَ يَا أَرْحَمَ الرَّاحِمِينَ

# Janana De Malucho Textile Mills Ltd.

SHARES DEPARTMENT  
HABIBABAD KOHAT

Ref.No.JM/Secy/08/091

Dated: October 30, 2008

The General Manager  
Karachi Stock Exchange Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

FAX NO. 021-111573329

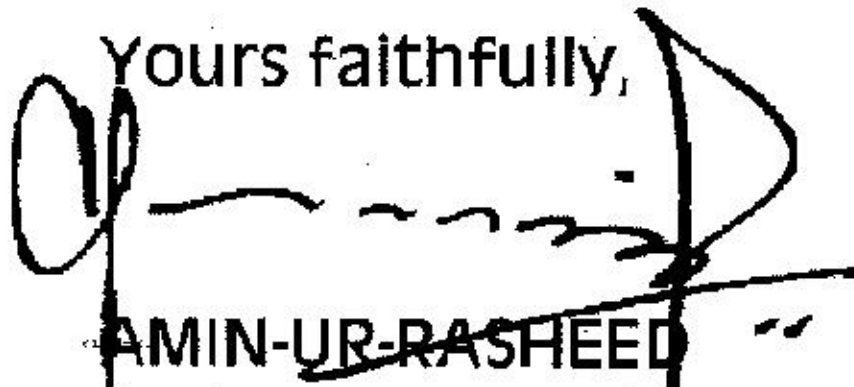
Subject: **MEETING OF THE BOARD OF DIRECTORS**

Dear Sir,

We have to inform you that the meeting of the Board of Directors of the Company to consider and approve the 1<sup>st</sup> Quarter Financial Statements for the period ended 30<sup>th</sup> September 2008 is in progress.

Thanking you,

Yours faithfully,



AMIN-UR-RASHEED  
Company Secretary &  
General Manager Corporate Affairs