

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

# Janana De Malucho Textile Mills Ltd.

SHARES DEPARTMENT  
HABIBABAD KOHAT

Ref. No. JM/Secy/09/309

Dated: October 30, 2009

The General Manager,  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI.

Fax No. 021-2415763  
021-2437560  
021-111573329

Subject: **FINANCIAL RESULTS FOR THE 1<sup>ST</sup> QUARTER ENDED 30-09-2009**

Dear Sir,

We have to inform you that the Board of Directors of our company in their Meeting held on **Friday the 30<sup>th</sup> October 2009 at 01:30 P.M.** at the Office of Bibojee Services (Pvt) Limited, Islamabad have recommended the following: -

(i) **CASH DIVIDEND:**

An Interim **Cash Dividend** for the 1<sup>st</sup> quarter ended 30<sup>th</sup> September, 2009 @ Rs. NIL per share i.e. NIL %.

(ii) **BONUS ISSUE:**

It has been recommended by the Board of Directors to issue Interim Bonus Shares in proportion of NIL shares for every NIL share held i.e. NIL%.

(iii) **RIGHT SHARES:**

The Board has recommended to issue NIL % Right Shares at par/at premium of Rs. NIL per shares in proportion of NIL share for every NIL shares subject to the consent of the Controller Capital Issues.

(iv) **ANY OTHER ENTITLEMENT: NIL**

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