

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

# Janana De Malucho Textile Mills Ltd.

SHARES DEPARTMENT  
HABIBABAD KOHAT

Ref.No.JM/Secy/10/413

Dated: April 21, 2010

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

Subject: MEETING OF THE BOARD OF DIRECTORS

Dear Sir,

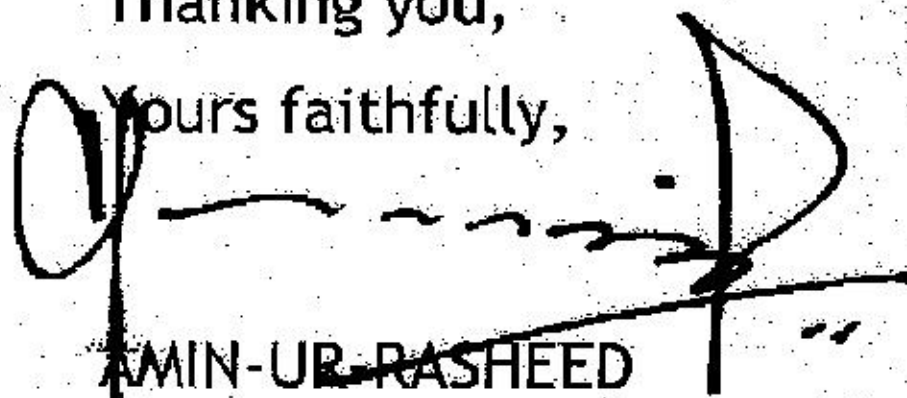
We have to inform you that the meeting of the Board of Directors of the Company which was scheduled to be held at 10:30 A.M. on Wednesday the 21<sup>st</sup> April 2010, at office of the Bibojee Services (Pvt) Limited, Waheed Plaza, Islamabad to consider and approve the 3<sup>rd</sup> quarter financial statements for the Period ended 31<sup>st</sup> March 2010 has been adjourned due to lack of quorum and the said meeting is now scheduled to be held on 30<sup>th</sup> April 2010. The time, venue and agenda of the meeting shall remain the same as already conveyed to your good offices.

The closed period has therefore been extended from 17<sup>th</sup> April 2010 to 3<sup>rd</sup> May 2010 during which time no Director, Chief Executive or any Executive of the Company shall acquire or deal in the shares of the company in any manners, whether directly or indirectly.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,



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