

بِرَحْمَتِكَ يَا أَرْحَمَ الرَّاحِمِينَ

Janana De Malucho Textile Mills Ltd.

SHARES DEPARTMENT
HABIBABAD KOHAT

Ref.No.JM/Secy/10/416

Dated: April 30, 2010

The General Manager
Karachi Stock Exchange (Guarantee) Limited,
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 3rd Quarter Financial Statements of our company for the period ended 31st March 2010 is in progress.

Thanking you,

Yours faithfully,