

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

Janana De Malucho Textile Mills Ltd.

SHARES DEPARTMENT
HABIBABAD KARACHI

Ref.No.JM/Secy/10 /051

Dated: September 30, 2010

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.
Fax No.021-111-573-329

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 shall be held at 11:30 A.M. on Thursday the 07th October 2010, at Islamabad Hotel, Islamabad to consider and approve the Annual Audited Financial Statements for the year ended 30th June 2010.

The Board of Directors will also consider approval of Cash Dividend or issue of Bonus Shares (Stock Dividend) to the existing shareholders of the company.

In pursuance of clause No. (xxvi) of the code of Corporate Governance and listing Regulation of Stock Exchange, the company has determined period from October 01, 2010 to October 08, 2010 (Both days inclusive) as closed period 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 Manger Corporate Affairs