

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

# Janana De Malucho Textile Mills Ltd.

SHARES DEPARTMENT  
HABIBABAD KOHAT

Ref. No. JM/Secy/10/059

Dated: October 09, 2010

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

Re: NOTICE OF ANNUAL GENERAL MEETING

Sir,

We are forwarding herewith Notice of Annual General Meeting of our company to be held on 31<sup>st</sup> October 2010 for your reference and record.

Please acknowledge receipt

Thanking you,

Yours faithfully,

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

Encl: (as specified)

