

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

# Janana De Malucho Textile Mills Ltd.

SHARES DEPARTMENT  
HABIBABAD KOHAT

Ref.No.JM/Secy/10/066

Dated: October 23, 2010

The General Manager  
Karachi Stock Exchange Ltd.,  
~~Stock Exchange Building.~~  
Stock Exchange Road,  
Karachi.

Fax No. 021-111573329

Subject: MEETING OF THE BOARD OF DIRECTORS

Dear Sir,

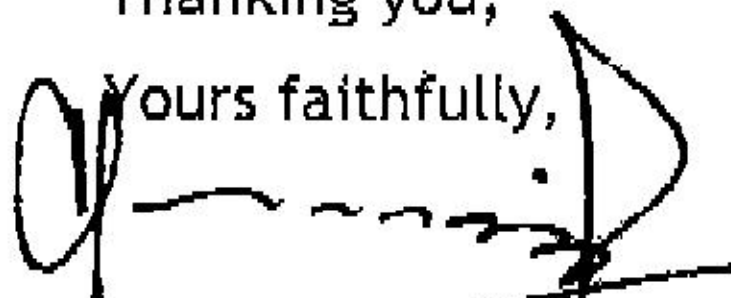
We have to inform you that the meeting of the Board of Directors of the Company shall be held at 11:30 A.M. on Saturday the 30<sup>th</sup> October 2010, at Gammon House, 400/2, Peshawar Road, Rawalpindi to consider and approve 1<sup>st</sup> Quarter Financial Statements for the period ended 30<sup>th</sup> September 2010.

In pursuance of clause No.(xxvi) of the code of Corporate Governance and listing Regulation of Stock Exchange, the company has determined period from 26-10-2010 to 02-11-2010 (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

