

بِرَحْمَتِكَ يَا أَرْحَمَ الرَّاحِمِينَ

# Janana De Malucho Textile Mills Ltd.

SHARES DEPARTMENT  
HABIBABAD KOHAT

Ref.No. JM/Secy/11/119

Dated: January 12, 2011

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

Fax No. 021-111573329

**SUBJECT: BOARD OF DIRECTORS MEETING**

Dear Sir,

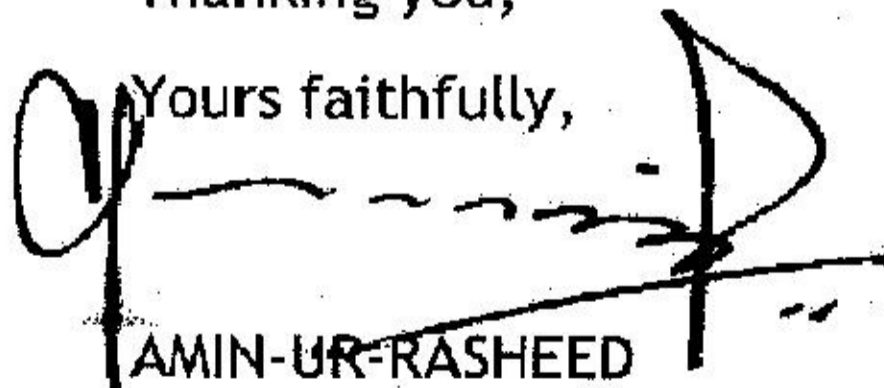
We have to inform you that the Board of Directors of our company in their Meeting held on **Wednesday the 12<sup>th</sup> January 2011 at 11:0 A.M.** at Gammon House, Rawalpindi have approved the following resolutions: -

1. Approved the Finance Facilities Agreement to be executed between National Bank of Pakistan and Janana De Malucho Textile Mills Limited and authorized Chief Executive and Director of the company in this regard.
2. Approved the issuance of 478,500 ordinary shares of Rupees 10 each to National Bank of Pakistan under Section 87 of the Companies Ordinance, 1984 as per terms and conditions of Finance Facilities Agreement.
3. Approved the issuance of privately placed, un-listed and secured Term Finance Certificates (Redeemable capital) amounting to Rupees 76,740,262 to National Bank of Pakistan under Section 120 of the Companies Ordinance, 1984 as per terms and conditions of Finance Facilities Agreement.

This is for yours information and record please.

Thanking you,

Yours faithfully,



AMIN-UR-RASHEED

Company Secretary &  
Sr. General Manager Corporate Affairs