

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

# Janana De Malucho Textile Mills Ltd.

SHARES DEPARTMENT  
HABIBABAD KOHAT

Ref.No.JM/Secy/11/148

Dated: February 19, 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,

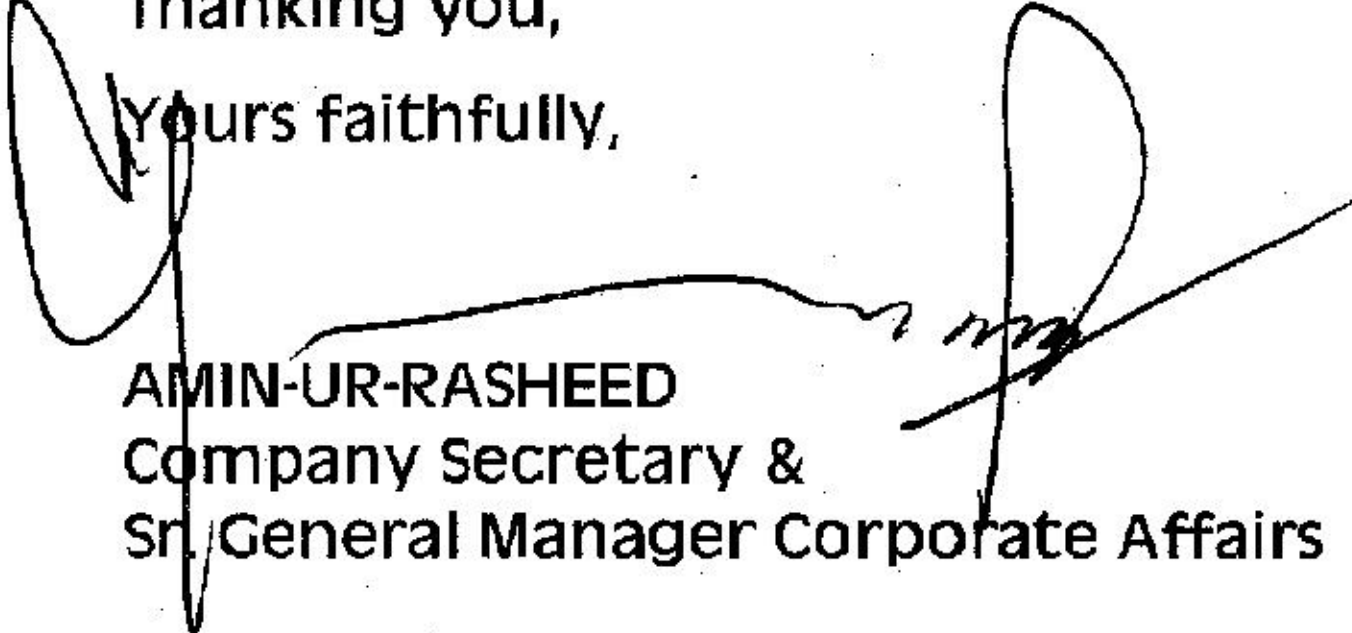
We have to inform you that the Board of Directors of our company in their Meeting held on **Saturday the 19<sup>th</sup> February 2011 at 12:40 P.M.** at Gammon House, Rawalpindi have approved the following resolutions:

1. Fixed the No. of Directors of the company in pursuance of Section 178 (1) of the Companies Ordinance, 1984 in order to elect the new Board of Directors.
2. Approved the draft of amended/altered Memorandum & Articles of Association of the company.
3. Fixed the date and time of Extra Ordinary General Meeting of the share holders of the company to be held at its registered office at Kohat.

This is for yours information and record please.

Thanking you,

Yours faithfully,

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