

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

Janana De Malucho Textile Mills Ltd.

SHARES DEPARTMENT
HABIBABAD KOHAT

Ref.No.JM/Secy/11/153

Dated: Feb 28, 2011

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

FAX NO. 021-111573329

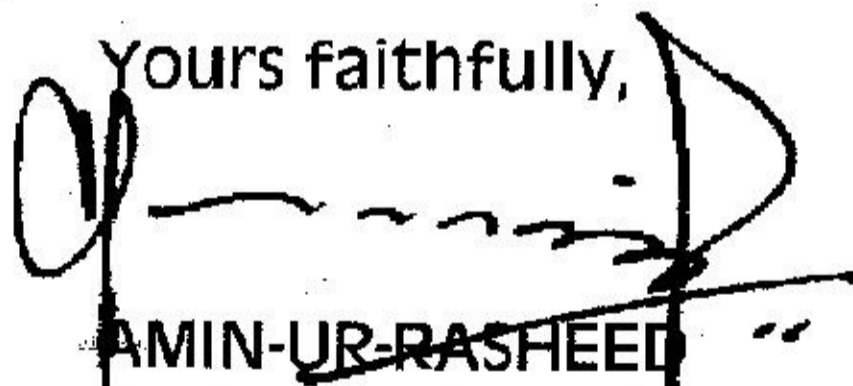
Subject: **MEETING OF THE BOARD OF DIRECTORS**

Dear Sir,

We have to inform you that the meeting of the Board of Directors of the Company to consider and approve the Reviewed half yearly financial statements of our company for the period ended 31st December 2010 is in progress.

Thanking you,

Yours faithfully,



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