

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

Janana De Malucho Textile Mills Ltd.

SHARES DEPARTMENT
HABIBABAD KOHAT

Ref.No.JM/Secy/11/164

Dated: March 04, 2011

Securities and Exchange Commission of Pakistan
Enforcement & Monitoring Division
NIC Building, 63-Jinnah Avenue,
ISLAMABAD

Re: **NOTICE OF EXTRA ORDINARY GENERAL MEETING**

Sir,

We are forwarding herewith Notice of our Extra Ordinary General Meeting of the shareholders of the company to be held on 26th March 2011 for your reference and record.

Please acknowledge receipt

Thanking you,

Yours faithfully,

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

Encl: (as specified)

- cc: 1. Joint Registrar of Companies
Securities and Exchange Commission of Pakistan
Company Registration Office,
Peshawar.
2. The General Manager
Karachi Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

