

**JANANA DE MALUCHO TEXTILE MILLS LIMITED
NOTICE OF ANNUAL GENERAL MEETING**

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NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 51st Annual General Meeting of the Shareholders of Janana De Malucho Textile Mills Limited will be held at the registered office of the Company at Habibabad, Kohat on Saturday the 29th October 2011 at 10:30 A.M. to transact the following business.

A. ORDINARY BUSINESS:

1. To confirm the minutes of Extra Ordinary General Meeting held on 26th March 2011.
2. To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended 30th June 2011 together with the directors' and auditors' reports thereon.
3. To appoint auditors for the year ending on 30th June 2012 and to fix their remuneration.
4. To consider any other business with the permission of the Chair.

By order of the Board

Kohat
Dated: 9th October 2011

AMIN-UR-RASHEED
Company Secretary
&

Sr. General Manager Corporate Affairs

NOTES:

BOOK CLOSURE:

1. The Share transfer books of the Company shall remain closed from 22nd October 2011 to 29th October 2011 (both days inclusive). The shares received in the Company's Registrar office i.e. Management & Registration Services (Pvt) Limited, Business Executive Centre, F-17/3, Block 8, Clifton, Karachi before close of business hours on 21st October 2011 will be considered in order for registration in the name of the transferees.

CHANGE IN ADDRESSES AND CONSOLIDATION OF FOLIOS:

2. Members of the Company are requested to immediately notify the change of address, if any, and ask for consolidation of their folio nos.

PARTICIPATION IN ANNUAL GENERAL MEETING:

3. Any member entitled to attend and vote at this meeting shall be entitled to appoint any other member as his/her proxy to attend and vote in respect of him/her and the proxy instrument shall be received by the Company not later than 48 hours before the meeting.

INSTRUCTIONS FOR CDC ACCOUNT HOLDERS: