

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

# Janana De Malucho Textile Mills Ltd.

SHARES DEPARTMENT  
HABIBABAD KOHAT

Ref.No.JM/Secy/12/09

Dated: February 18, 2012

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

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 shall be held at 12:30 P.M. on Wednesday the 29<sup>th</sup> February 2012, at Gammon House, 400/2, Peshawar Road, Rawalpindi to consider and approve the reviewed half yearly financial statements for the Period ended 31<sup>st</sup> December 2011.

In pursuance of clause No (xxvi) of the code of Corporate Governance and listing Regulations of Stock Exchange, the company has determined period from 23<sup>rd</sup> February 2012 to 1<sup>st</sup> March 2012 (Both days inclusive) as closed period during which time no Director, Chief Executive or any Executive of the Company shall acquire or deal in the shares of the company in any manners, whether directly or indirectly.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully;

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

