

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

Janana De Malucho Textile Mills Ltd.

SHARES DEPARTMENT
HABIBABAD KOHAT

Ref.No.JM/Secy/12/20

Dated: April 05, 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,

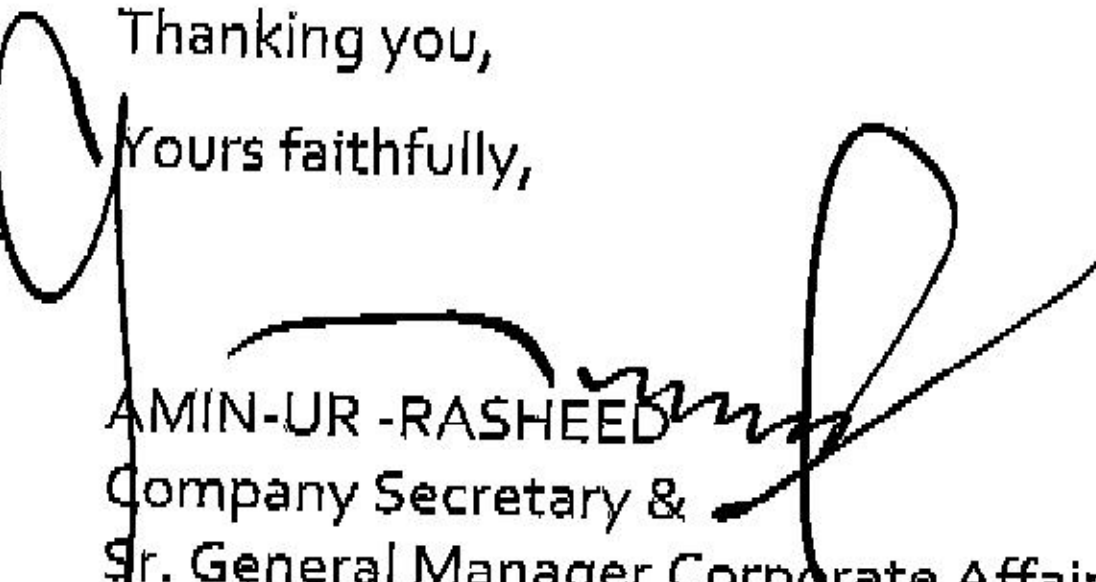
We have to inform you that the meeting of the Board of Directors of the Company shall be held at 10:00 A.M. on Friday the 20th April, 2012, at Gammon House, 400/2, Peshawar Road, Rawalpindi to consider and approve the un-audited financial statements for the nine months period ended 31st March, 2012.

In pursuance of clause No (xxvi) of the code of Corporate Governance and listing Regulations of Stock Exchange, the company has determined period from 14th April 2012 to 21st April, 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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 6/4/12	
Received at: 11:05	Initial: [Signature]
Disseminated at: 11:07	Initial: [Signature]

