

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

Janana De Malucho Textile Mills Ltd.

SHARES DEPARTMENT
HABIBABAD KOHAT

Ref.No.JM/Secy/12/025

Dated: April 20, 2012

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 un-audited financial statements of our company for the period ended 31st March, 2012 is in progress.

Thanking you,
Yours faithfully,


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