

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

Janana De Malucho Textile Mills Ltd.

SHARES DEPARTMENT
HABIBABAD KOHAT

Ref. No. JM/Secy/12/026

Dated: April 20, 2012

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.
Fax No. 021-111573329

Subject: **FINANCIAL RESULTS FOR THE PERIOD ENDED 31-03-2012**

Dear Sir,

We have to inform you that the Board of Directors of our company in their Meeting held on **Friday the 20th April 2012 at 10:00 A.M.** at Gammon House, Rawalpindi have recommended the following: -

(i) **CASH DIVIDEND:**

An Interim Cash Dividend for the quarter ended 31st March 2012 @ Rs. NIL per share i.e. NIL %.

(ii) **BONUS ISSUE:**

It has been recommended by the Board of Directors to issue Interim Bonus Shares in proportion of NIL shares for every NIL share held i.e. NIL%.

(iii) **RIGHT SHARES:**

The Board has recommended to issue NIL % Right Shares at par/at premium of Rs. NIL per shares in proportion of NIL share for every NIL shares subject to the consent of the Controller Capital Issues.

(iv) **ANY OTHER ENTITLEMENT:**

The Board has recommended to issue 11,615,489 No of unlisted non-voting cumulative convertible/redeemable preference shares of Rs.10 each to repay the remaining portion of the overdue principle amount of demand finance loan as per the requirements of the Finance Facilities Agreement between the Company & National Bank of Pakistan after fulfillment of all legal requirements of relevant laws.

Contd...P/2-