

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

Janana De Malucho Textile Mills Ltd.

SHARES DEPARTMENT
HABIBABAD KOHAT

Ref.No.JM/Secy/12/050

Dated: September 14, 2012

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.
Fax No.021-111-573-329

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 01:30 P.M. on Saturday, the 22nd September 2012, at Gammon House, Rawalpindi to consider and approve the Annual Audited Financial Statements for the year ended 30th June 2012.

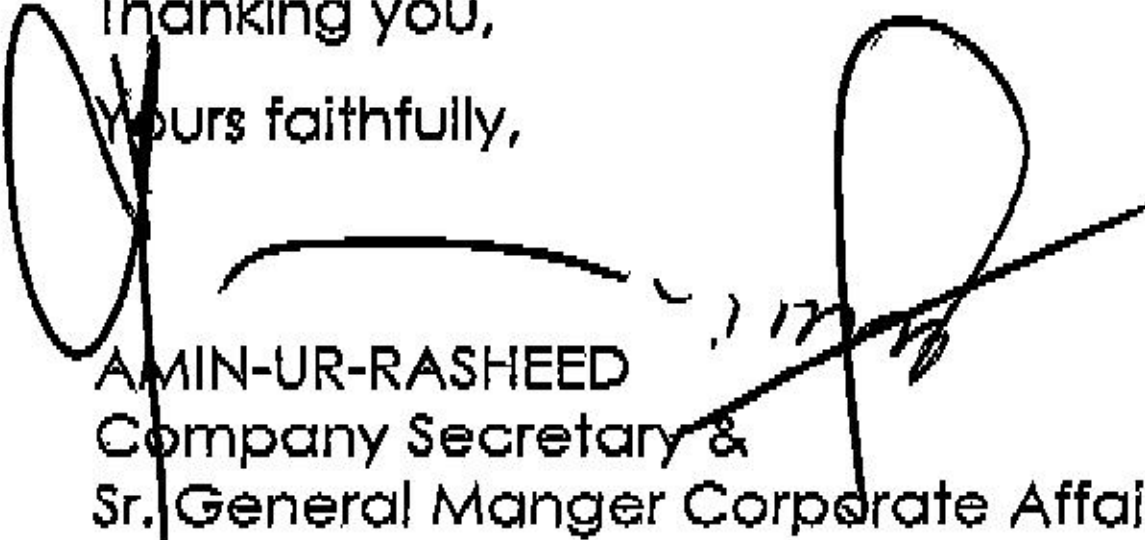
In view of the restructuring agreement of demand finance loans with National Bank of Pakistan, the Board of Directors of the company shall consider and approve the issuance of 11,615,626 unlisted preference shares.

The Board of Directors shall also consider and approve the alteration in Memorandum and Articles of Association of the company in this regard.

In pursuance of clause No. (xxvi) of the code of Corporate Governance and listing Regulation of Stock Exchange, the company has determined period from 16-09-2012 to 23-09-2012 (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 Manger Corporate Affairs

