

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

Janana De Malucho Textile Mills Ltd.

SHARES DEPARTMENT
HABIBABAD KOHAT

Ref. No. JM/Secy/12/55

Dated: September 24, 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 YEAR ENDED 30-06-2012**

Dear Sir,

We have to inform you that the Board of Directors of our company in their Meeting held on **Saturday the 22nd September, 2012 at 01:30 P.M.** at Gammon House, Rawalpindi have recommended the following: -

- (i) **CASH DIVIDEND:**
A final Cash Dividend for the year ended 30th June, 2012 @ Rs. NIL per share i.e. NIL %.
- (ii) **BONUS ISSUE:**
It has been recommended by the Board of Directors to issue 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:**
In accordance with the clauses of restructuring agreement with the National Bank of Pakistan (NBP), the Board has recommended to issue to the NBP, 11,615,626 Non-Voting Cumulative Convertible Un-Listed Redeemable (at the option of NBP) and paid-up preference shares of Rs. 10/- each, after approval of shareholders in the Annual General Meeting.

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