

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

# Janana De Malucho Textile Mills Ltd.

SHARES DEPARTMENT  
HABIBABAD KOHAT

Ref. No. JM/Secy/12/57

Dated: September 24, 2012

Director  
Enforcement & Monitoring Division,  
Securities & Exchange  
Commission of Pakistan  
NIC Building, Jinnah Avenue,  
ISLAMABAD

Re: **NOTICE OF ANNUAL GENERAL MEETING**

Sir,

We are forwarding herewith text of the Notice of Annual General Meeting of our Company to be held on 22<sup>nd</sup> October, 2012 to be released to the shareholders of the company on 28<sup>th</sup> September, 2012.

Please acknowledge receipt

Thanking you,

Yours faithfully,

  
AMIN-UR -RASHEED  
Company Secretary &  
Gen. Manager Corporate Affairs

cc:  Karachi Stock Exchange (Guarantee) Limited  
KARACHI

Encls: (as specified)