

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

# Janana De Malucho Textile Mills Ltd.

SHARES DEPARTMENT  
HABIBABAD KOHAT

Ref.No.JM/Secy/12/75

Dated: October 31, 2012

The General Manager  
Karachi Stock Exchange Ltd.,  
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 first quarterly financial statements for the period ended 30<sup>th</sup> September, 2012, is in progress.

Thanking you,  
Yours faithfully,

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