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**JANANA DE MALUCHO TEXTILE MILLS LIMITED**  
 Shares Department, Habibabad, Kohat (KPK) Pakistan

Ref. No. JM/Secy/13/1706

Dated: April 28, 2013

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 31-03-2013**

Dear Sir,

We have to inform you that the Board of Directors of our company in their Meeting held on **Sunday the 28<sup>th</sup> April 2013 at 12:05 P.M.** at Gammon House, Rawalpindi have recommended the following: -

(i) **CASH DIVIDEND:**

An Interim Cash Dividend for the period ended 31 March 2013 @ 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:** NIL