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

Ref.No.JM/Secy/13/153-A

Dated: Sep. 19, 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 YEAR ENDED 30TH JUNE 2013

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on 19-09-2013 at 12:30 AM, at Gammon House Rawalpindi recommended the following:

(I) CASH DIVIDEND

A final Cash Dividend for the year ended NIL at Rs. NIL per share i.e. NIL%. This is in addition to Interim Dividend(s) already paid at Rs. NIL per share i.e. NIL%.

AND/OR

(II) BONUS SHARES

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of NIL share(s) for every NIL share(s) held i.e. NIL%. This is in addition to the Interim Bonus Shares already issued @NIL%.

AND/OR

(iii) RIGHT SHARES

The Board has recommended to issue NIL% Right Shares at par / at a discount / premium of Rs. NIL per share in proportion of NIL share(s) for every NIL share(s). The entitlement of right shares being declared simultaneously will be / will not be applicable on Bonus Shares as declared above.

AND/OR

(iv) ANY OTHER ENTITLEMENT / CORPORATE ACTION

(NIL)

AND/OR

(v) ANY OTHER PRICE-SENSITIVE INFORMATION

The financial results of the Company are as follows:

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Dean's Trade Centre, T.F.Nos. 9&10
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