

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

# Janana De Malucho Textile Mills Ltd.

SHARES DEPARTMENT  
HABIBABAD KOHAT

Ref.No.JM/Secy/13/170

Dated: October 22, 2013

The General Manager  
Karachi Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI.  
Fax No.021-111-573-329

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 shall be held at 12:30 P.M. on Wednesday the 30<sup>th</sup> October 2013, at Gammon House, Rawalpindi to consider and approve the 1<sup>st</sup> Quarter un-audited financial statements for the period ended 30<sup>th</sup> September 2013.

In pursuance of clause No. (xxvi) of the code of Corporate Governance and listing Regulation of Stock Exchange, the company has determined period from 24<sup>th</sup> October 2013 to 31<sup>st</sup> October 2013 (Both days inclusive) as closed period during which time no Director, Chief Executive or any Executive of the Company shall acquire or deal in the shares of the company in any manners, whether directly or indirectly.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,

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

THE STOCK EXCHANGE
CORPORATE ANNOUNCEMENT
22/10/13
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