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

Ref. No. JM/Secy/13/84

Dated: October 30, 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 30-09-2013**

Dear Sir,

We have to inform you that the Board of Directors of our company in their Meeting held on **Wednesday the 30th October, 2013 at 12:30 P.M.** at Gammon House, Rawalpindi have recommended the following: -

(i) **CASH DIVIDEND:**

An interim Cash Dividend for the quarter ended 30th September, 2013 @ Rs. NIL per share i.e. Rs. NIL per share.

(ii) **BONUS ISSUE:**

It has been recommended by the Board of Directors to issue 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

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