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JANANA DE MALUCHO TEXTILE MILLS LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 54th Annual General Meeting of the Shareholders of Janana De Malucho Textile Mills Limited will be held at the registered office of the Company, Habibabad, Kohat on **Monday the 27th October, 2014 at 11:30 A.M.** to transact the following business.

1. To confirm the minutes of Extra Ordinary General Meeting held on 31st March, 2014.
2. To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended 30th June, 2014 together with the directors' and auditors' reports thereon.
3. To consider and approve the payment of final cash dividend for the year ended 30th June, 2014. The Board of Directors has recommended & approved the final cash dividend @30% i.e. Rs.3/- per share for the year ended 30th June, 2014.
4. To appoint auditors for the year ending 30th June, 2015 and to fix their remuneration.
5. To consider any other business with the permission of the Chair.

Kohat: By order of the Board
AMIN-UR-RASHEED
Dated: 27th September, 2014 Company Secretary
&
Sr. General Manager Corporate Affairs

NOTES:

BOOK CLOSURE:

1. The Share transfer books of the Company shall remain closed from 20th October, 2014 to 26th October, 2014 (both days inclusive). The shares received in the Company's Registrar office i.e. Management & Registration Services (Pvt) Limited, Business Executive Centre, F-17/3, Block 8, Clifton, Karachi before close of business hours on 18th October, 2014 will be considered in order for registration in the name of the transferees.
2. The share holder having physical shares are requested to send clear photo copy of the valid CNIC copy to the Registrar namely M/s. Management & Registration Services (Pvt) Limited, Business Executive Centre, F/17/3, Block 8, Clifton, Karachi. Fax No.021-35820325 to receive Dividend and copies of Financial Statements vide SRO 286 (i)/2005 dated March 31, 2005 & to comply with the requirements of SECP SRO No. 831(1) of 2012.
3. Shareholders are requested to provide option for dividend mandate to our share registrar in order to comply with the requirements of SECP Circular 18 of 2012 dated June 05, 2012.
4. SECP vide SRO 787 (1) 2014 dated September 05, 2014 has provided an option for shareholders to receive audited financial statements along with notice of Annual General Meeting electronically through e-mail. Hence, members who are interested in receiving the annual reports and notice of annual general meeting electronically in future are required to submit their e-mail address and consent for electronic transmission to the share registrar.
5. Members are requested to communicate to the Company's Registrar any change in their addresses.

NATIONAL TAX NUMBER FOR WITHHOLDING TAX

6. In pursuance of the Provisions of Section 150 Income Tax Ordinance, 2001, effective from 1st January, 2014 has prescribed following Tax rates for payment of Dividend for Filer & NonFiler of Income Tax Returns:

i. Rate of Tax for Filer	10%
ii. Rate for NonFiler	15%

The status of deduction of Withholding Tax will be determined as per "Active Taxpayer List (ATL) available on FBR website.

Shareholders are requested to intimate National Tax Number (NTN) and CNC Number at the earliest to our share Registrar.

CHANGE IN ADDRESSES AND CONSOLIDATION OF FOLIOS:

7. Members of the Company are requested to immediately notify the change of address, if any, and ask for consolidation of their folio numbers.

PARTICIPATION IN ANNUAL GENERAL MEETING:

8. Any member entitled to attend and vote at this meeting shall be entitled to appoint any other member as his/her proxy to attend and vote in respect of him/her and the proxy instrument shall be received by the Company not later than 48 hours before the date of the meeting.

INSTRUCTION FOR CDC ACCOUNT HOLDERS:

9. CDC account holders will further have to follow the under mentioned guidelines as laid down in Circular 1 dated January 26, 2000 issued by the Securities and Exchange commission of Pakistan;

a. For attending the meeting:

In case of account holder of CDC their registration details are uploaded as per the regulations, shall authenticate his/her identity by showing his:

- i. original National Identity Card (N.I.C.) or Original Passport at the time of attending the Meeting.
- ii. In case of corporate entity the Board of Directors' Resolution/Power of Attorney with certified specimen signature of the nominee shall be produced at the time of the meeting.

b. For appointing proxies:

- i. In case of individuals account holder of CDC registration details are uploaded as per the regulations shall submit the proxy form as per the above requirements along with attested copies of N.I.C. or the Passport of the beneficial owner and shall be furnished with proxy form.
- ii. The proxy shall produce his original N.I.C. or original Passport at the time of the meeting.
- iii. In case of corporate entity the Board of Directors' Resolution/Power of Attorney with specimen signature shall be submitted along with proxy form to the company.