

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

Dated: September 23, 2015

The General Manager
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Fax No. 021-111573329

Subject: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2015

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on **23/09/2015** at **01:00 PM**, at **Gammon House, Rawalpindi** recommended the following:

(i) CASH DIVIDEND

A final Cash Dividend for the year ended **June, 30 2015** at Rs.**1.50** per share i.e. **15%**. 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

KARACHI OFFICE:

Gandhara House,
109/2 Clifton
P.O. Box 632 Karachi – 74200
Fax: (021) 35870136, 35830258
Tel: (021) 35830251–57 & 35860344

LAHORE OFFICE:

2nd Floor,
Gardee Trust Building
Napier Road, Lahore
Fax: (042) 37356278
Tel: (042) 37231691, 37232691

PESHAWAR OFFICE:

Dean's Trade Centre, T.F.Nos. 145
3rd Floor, Opp: State Bank of
Pakistan, Saddar Road,
Peshawar Cantt.
Fax & Tel : (091) 5272001

(v) **ANY OTHER PRICE-SENSITIVE INFORMATION**

The financial results of the Company are attached.

JANANA DE MALUCHO TEXTILE MILLS LIMITED		
PROFIT AND LOSS ACCOUNT		
FOR THE YEAR ENDED JUNE 30, 2015		
	2015	2014
	Rupees in thousand	
Sales	2,542,780	2,983,385
Cost of Sales	2,344,655	2,554,361
Gross Profit	198,125	429,024
Distribution Cost	14,734	15,440
Administrative Expenses	83,562	79,371
Other Expenses	8,698	33,924
Other Income	(4,752)	(2,635)
	102,242	126,100
Profit from Operations	95,883	302,924
Finance Cost	72,235	76,784
	23,648	226,140
Share of (Loss) / Profit of Associated Companies - net	(8,927)	23,325
Profit before Taxation	14,721	249,465
Taxation	(1,550)	68,868
Profit after Taxation	16,271	180,597
Other Comprehensive Loss		
Items that will not be reclassified to profit or loss:		
- loss on remeasurement of staff retirement benefit obligation (net of deferred tax)	0	(14,987)
- share of other comprehensive income / (loss) of Associated Companies (net of taxation)	738	(1,146)
	738	(16,133)
Total Comprehensive Income	17,009	164,464
	----- Rupees -----	
Earnings per Share	3.40	37.74

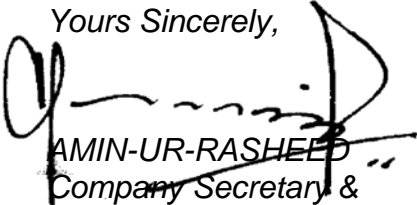
The Annual General Meeting of the Company will be held on **25/10/2015** at **11:30 AM** at **Registered Office, Kohat.**

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on **16/10/2015**. The Share Transfer Books of the Company will be closed from **16/10/2015** to **23/10/2015** (both days inclusive). Transfers received at the **Company's Registrar office i.e. Management & Registration Services (Pvt) Limited, Business Executive Centre, F-17/3, Block 8, Clifton, Karachi** at the close of business on **15/10/2015** will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 200 copies of printed accounts for distribution amongst the TRE Certificate Holders of the Exchange 21 days before the date of AGM.

Thanking you,

Yours Sincerely,



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

CC: Securities & Exchange Commission of Pakistan,
NIC Building, Jinnah Avenue, Blue Area,
Islamabad.