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

Ref.No.JM/Secy/15/061

Dated: September 23, 2015

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

Subject: MATERIAL INFORMATION

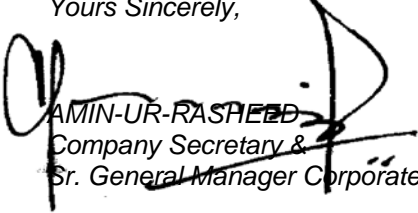
Dear Sir,

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13 (c) of Code of Corporate Governance contained in the KSE Rule Book, we hereby convey the following information

Board of Directors of the company in their meeting held at 01:00 P.M. on Wednesday the 23rd September 2015 at Gammon House, Peshawar Road, Rawalpindi has approved the Annual Audited Financial Statements for the year ended 30th June 2015 & also recommend final cash dividend for the year ended 30/06/2015 at Rs. 1.50 per share i.e. 15% along with other agenda items.

Thanking you,

Yours Sincerely,


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

CC: Securities and Exchange
Commission of Pakistan
Enforcement & Monitoring Division
NIC Building, 63-Jinnah Avenue,
ISLAMABAD

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PESHAWAR OFFICE:

Dean's Trade Centre, T.F.Nos. 145
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