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

Dated: October 14, 2015

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

Subject: **BOARD MEETING FOR THE APPROVAL OF 1ST QUARTERLY ACCOUNTS FOR THE PERIOD ENDED 30-09-2015**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **24/10/2015** at **02:30 PM** at **Gammon House, Rawalpindi** to consider the Quarterly Accounts for the period ended **30/09/2015** for declaration of any entitlement.

The Company has declared the "Closed Period" from **14/10/2015** to **25/10/2015** as required under Clause 5.19.15 (Code of Corporate Governance) of the KSE Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours Sincerely,



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

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PESHAWAR OFFICE:

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