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بر حمتك يا ارحم الراحمين

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

Dated: September 24, 2015

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

**Subject: MATERIAL INFORMATION**

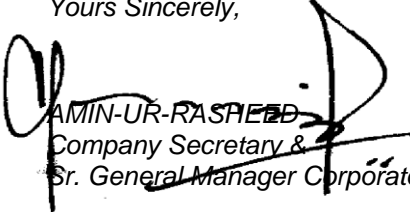
*Dear Sir,*

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

*Board of Directors of the company in their meeting held at 02:30 P.M. on Saturday the 24<sup>th</sup> September 2015 at Gammon House, Peshawar Road, Rawalpindi has approved the Un-Audited Financial Statements for the quarter ended 30<sup>th</sup> September 2015.*

*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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