

JANANA DE MALUCHO TEXTILE MILLS LIMITED

Habibabad Kohat Kohat PAKISTAN

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March 18,2016,15:33:25

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of** Director

Dear Sir,

We have to inform you that Mr. Gohar Ayub Khan has/been appointed as Director with effect from 17/03/2016 in place of Mrs. Zeb Gohar Ayub.

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

Yours Sincerely,