

JANANA DE MALUCHO TEXTILE MILLS LIMITED

Habibabad Kohat Kohat PAKISTAN

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February 17, 2017, 11:19:50

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: INTIMATION OF BOARD MEETING

Dear Sir,

We are pleased to inform you that the BOD meeting of our company has been fixed on 23rd February, 2017 at 12:00 NOON at Gammon House, Peshawar Road, Rawalpindi in order to fix the No. of Directors for the next term of three years commencing from 1st April 2017. Please note that in pursuance of clause No. (XXVI) of the Code of Corporate Governance we have determined the closed period for JDM Textile Mills Limited from February 13, 2017 to February 23, 2017. In accordance with the provisions of Code of Corporate Governance no Director, CEO or Executive directly or indirectly can deal in the shares of JDM Textile Mills Limited in any manner during the closed period as detailed above. With kind regards,

Yours Sincerely,