

JANANA DE MALUCHO TEXTILE MILLS LIMITED

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April 14, 2017, 16:04:51

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: MEETING IN PROGRESS

Dear Sir,

We would like to inform you that Board of Directors meeting being held today is still in progress and shall communication the results as soon as the meeting is concluded.

Yours Sincerely,