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بر حمتك يا ارحم الراحمين

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

*Dated: July 20, 2018*

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

**Subject: BOARD MEETING FOR THE APPROVAL OF PRODUCTION AND FINANCIAL BUDGET FOR THE YEAR ENDING ON 30-06-2019**

*Dear Sir,*

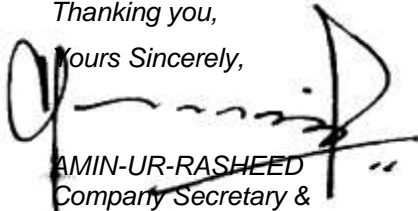
*This is to inform you that a meeting of the Board of Directors of the Company will be held on **28/07/2018** at **02:30 PM** at **Gammon House, Rawalpindi** to consider the production and financial budget for the period ending on **30/06/2019**.*

*The Company has declared the "Closed Period" from **20/07/2018** to **28/07/2018** as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book. Accordingly, no Director, CEO or Executive shall, 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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**KARACHI OFFICE:**

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3<sup>rd</sup> Floor, Opp: State Bank of  
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