

# JANANA DE MALUCHO TEXTILE MILLS LIMITED

Habibabad Kohat Kohat PAKISTAN

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Post-ID: 131867

June 19, 2019, 12:44:16

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of** Company Secretary

Dear Sir,

We have to inform you that Mr. Amin ur Rasheed, Company Secretary has/have ceased to be the Company Secretary of the Company w.e.f. 2019-06-10 and Mr. Abid Raza has/have been appointed as Company Secretary.

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

Yours Sincerely,