

بر حمتك يا ارحم الراحمين

JANANA DE MALUCHO TEXTILE MILLS LIMITED

SHARES DEPARTMENT
HABIBABAD, KOHAT

Ref. No. JM/Secy/20/196

Dated: August 05, 2020

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

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday the August 12, 2020 at 11:30 A.M., at Gammon House, Rawalpindi to discuss the matter of merger of Babri Cotton Mills Ltd. with the Company, along with other agenda items.

The Company has declared the "Closed Period" from 06-08-2020 to 12-08-2020 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Thanking you,

Yours sincerely,


ABID RAZA
Company Secretary

