

JANANA DE MALUCHO TEXTILE MILLS LIMITED

Habibabad Kohat Kohat PAKISTAN

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August 12, 2020, 13:56:55

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of** Chairman

Dear Sir,

We have to inform you that Mr. Ahmad Kuli Khan Khattak, Chairman has/have ceased to be the Chairman of the Company w.e.f. 2020-08-12 and Mr. Raza Kuli Khan Khattak has/have been appointed as Chairman in his place w.e.f 2020-08-12.

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

Yours Sincerely,