

JANANA DE MALUCHO TEXTILE MILLS LIMITED

Habibabad Kohat Kohat PAKISTAN

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March 1, 2021, 15:18:57

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2021-02-28 at 12:30, at RAWALPINDI to consider for the approval of half yearly accounts for the period ended 2020-12-31 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,