

JANANA DE MALUCHO TEXTILE MILLS LIMITED

Habibabad Kohat Kohat PAKISTAN

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February 8, 2022, 12:40:31

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2022-02-15 at 11:30, at Rawalpindi to consider the Order of the Peshawar High Court (PHC) on the merger of Babri Cotton Mills Ltd into Janana De Malucho Textile Mills Ltd and to discuss and formulate a plan to complete all actions on the part of the Company in accordance with the Order of PHC..

The Company has declared the "Closed Period" from 2022-02-08 to 2022-02-15 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,