

JANANA DE MALUCHO TEXTILE MILLS LIMITED

Habibabad Kohat Kohat PAKISTAN

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April 22, 2024, 14:53:43

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 2024-04-22 at 12:05, at Rawalpindi to consider to approve the quarterly financial statements for the period ended 31 March 2024, is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,