

# JANANA DE MALUCHO TEXTILE MILLS LIMITED

Habibabad Kohat Kohat PAKISTAN

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April 23, 2024, 09:16:49

## **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 and approve the financial statements for the period ended March 31, 2024 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,