

JANANA DE MALUCHO TEXTILE MILLS LIMITED

Habibabad Kohat Kohat PAKISTAN

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The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Corporate Briefing Session For The Nine Months Ended March 31 2025

Dear Sir,

In accordance with clause 5.7.3 of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to inform that Corporate Briefing Session (CBS) of Janana De Malucho Textile Mills Limited ("the Company") on the basis of un-audited financial statements for the 3rd quarter and nine months ended March 31, 2025, will be held in accordance with the below schedule: Mode: Online Date: June 20, 2025 (Friday) Time: 10.30 a.m. Interested analyst, investors and shareholders can join the CBS on Zoom by entering the following ID and Passcode: Meeting ID: 321 513 1864 Passcode: BWM@2022 Please note that the participants must mention their names along with names of their organization. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,