

Janana De Malucho Textile Mills Ltd.

SHARES DEPARTMENT
HABIBABAD KOHAT

Ref.No.JM/Secy/14/037

Dated: March 24, 2014

The General Manager
Karachi Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Re: NOTICE IN RESPECT OF ELECTION OF DIRECTORS

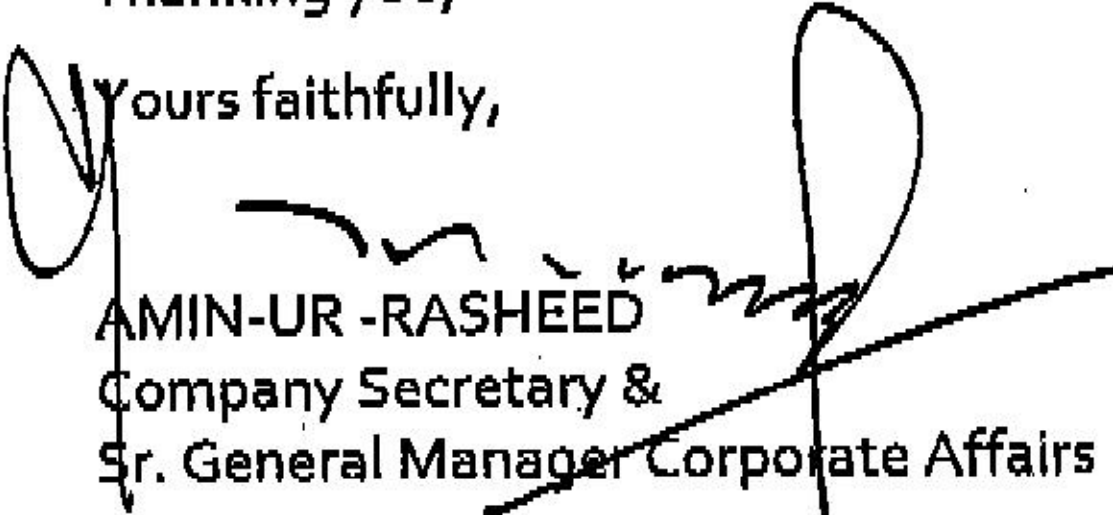
Sir,

We are forwarding herewith Notice issued under Section 178 (4) of the Companies Ordinance, 1984 for your reference and record.

Please acknowledge receipt

Thanking you,

Yours faithfully,


AMIN-UR -RASHEED
Company Secretary &
Sr. General Manager Corporate Affairs

Encl: (as specified)

cc: Securities and Exchange
Commission of Pakistan,
Enforcement & Monitoring Division,
NIC Building, 63-Jinnah Avenue,
ISLAMABAD