

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

# Janana De Malucho Textile Mills Ltd.

SHARES DEPARTMENT  
HABIBABAD KOHAT

Ref.No.JDM/SECRY/ 14/45

Dated: 12-03-2014

General Manager,  
Karachi Stock Exchange (G) Limited,  
Karachi

**SUBJECT: CONSTITUTION OF THE BOARD**

Dear Sir,

Pursuant to Board's Meeting, held on 12<sup>th</sup> April, 2014, the following Board of Directors was constituted for the next term of three years:

1-	MR. RAZA KULI KHAN KHATTAK	CHAIRMAN
2-	LT. GEN. (RETD) ALI KULI KHAN KHATTAK	CHIEF EXECUTIVE OFFICER
3-	MR.AHMAD KULI KHAN KHATTAK	DIRECTOR
4-	MR.MUSHTAQ AHMAD KHAN FCA	DIRECTOR
5-	MRS.ZEB GOHAR AYUB	DIRECTOR
6-	MRS.SHAHNAZ SAJJAD AHMAD	DIRECTOR
7-	DR.SHAHEEN KULI KHAN	DIRECTOR
8-	CH.SHER MUHAMMAD	DIRECTOR
9-	BRIG. (RETD) ABDUL SAMAD KHAN	DIRECTOR

## BOARD AUDIT COMMITTEE

Sr.#	NAME	DESIGNATION
1-	MR.AHMAD KULI KHAN KHATTAK	CHAIRMAN
2-	MR. RAZA KULI KHAN KHATTAK	MEMBER
3-	MR.MUSHTAQ AHMAD KHAN FCA	MEMBER
4-	CH.SHER MUHAMMAD	MEMBER

## HUMAN RESOURCE & REMUNERATION COMMITTEE

Sr.#	NAME	DESIGNATION
1-	MR. RAZA KULI KHAN KHATTAK	CHAIRMAN
2-	LT. GEN. (RETD) ALI KULI KHAN KHATTAK	CEO/ MEMBER
3-	MR.AHMAD KULI KHAN KHATTAK	MEMBER
4-	MR.MUSHTAQ AHMAD KHAN FCA	MEMBER
5-	BRIG. (RETD) ABDUL SAMAD KHAN	MEMBER

This is for your information and record please.

Thanking you;

AMIN UR RASHEED  
COMPANY SECRETARY  
G.M CORPORATE AFFAIRS

CC: Securities & Exchange Commission of Pakistan,  
(Enforcement and Monitoring Division), Islamabad.