

Janana De Malucho Textile Mills Ltd.

SHARES DEPARTMENT
HABIBABAD KOHAT

Ref.No.JM/Secy/15/056

Dated: September 12, 2015

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.
Fax No.021-111-573-329

Subject: **MEETING OF THE BOARD OF DIRECTORS**

Dear Sir,

We have to inform you that the meeting of the Board of Directors of the Company shall be held at 01:00 P.M. on Wednesday the 23rd September 2015, at Gammon House, Rawalpindi to consider and approve the Annual Audited Financial Statements for the year ended 30th June 2015 along with other agenda items.

In pursuance of clause No. (xxiii) of the code of Corporate Governance and listing Regulation of Stock Exchange, the company has determined period from 12-09-2015 to 24-09-2015 (Both days inclusive) as closed period during which time no Director, Chief Executive or any Executive of the Company shall acquire or deal in the shares of the company in any manners, whether directly or indirectly.

You may please inform the members of the Exchange accordingly.

Thanking you,
Yours faithfully,


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

ANNOUNCEMENT	
16/9/15	
3:18	
3:19	