بر حمتك يا ار حم الراحمين

JANANA DE MALUCHO TEXTILE MILLS LIMITED

SHARES DEPARTMENT
HABIBABAD, KOHAT

Ref. No.JM/Secy/26/115 Dated: November 26, 2026

The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Subject: **RESIGNATION OF CHIEF FINANCIAL OFFICER AND APPOINTMENT OF ACTING CHIEF FINANCIAL OFFICER**

Dear Sir,

We wish to inform you that Mr. Salman Khan, FCA has resigned from his position as Chief Financial Officer of Janana De Malucho Textile Mills Limited (the Company) with effect from November 26, 2026. The Board of Directors has accepted his resignation.

Furthermore, Mr. Afrasiab Sultan has been appointed as Acting Chief Financial Officer of the Company.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours sincerely,

JANANA DE MALUCHO TEXTILE MILLS LTD. * KOHAT

MUHAMMAD SOHAIL KARIM
Company Secretary

CC:

Director/ HOD, Securities & Exchange Commission of Pakistan (SECP) Corporate Supervision Department NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad

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