



برحمتك يا ارحم الراحمين

## JANANA DE MALUCHO TEXTILE MILLS LTD.

HABIBABAD - KOHAT (PAKISTAN)

Phones: (0922) 862161-62, 510494, 512930, 518183, 510596 Cable: "JANANA KOHAT" Fax: (0922) 510474

E-mail: janana@brain.net.pk, janana\_textile@hotmail.com

NTN: 0658171-4

Ref. No. JM/Secy/25/054

Dated: October 10, 2025

Through PUCAR / Courier

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

**SUBJECT: PUBLICATION OF POSTAL BALLOT PAPER FOR ANNUAL GENERAL MEETING**

Dear Sir,

In continuation of Notice of the Annual General Meeting (AGM) of the Company, published on September 27, 2025 scheduled to be held on October 18, 2025 at 11:00 A.M., please find enclosed a copy of Postal Ballot Paper, published in Newspapers in daily The Nation (English) and Roznama Naw-e-Waqt (Urdu) on 10th October 2025 and uploaded on the Company's website, as required under Regulation 8 of the Companies (Postal Ballot) Regulations, 2018,

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

Yours sincerely,

  
**JAHANARA SAJJAD AHMAD**  
Company Secretary

CC:

- 1- Director/ HOD, Securities & Exchange Commission of Pakistan (SECP) Corporate Supervision Department NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad
- 2- Head of Operations, Central Depository Company of Pakistan  
CDC House, 99-B, Block "B" Main Shahrah e Faisal,  
Karachi

**KARACHI OFFICE:**

Ghandara House, 109/2,  
Main Clifton, Karachi - 75600  
Phones: (92-21) 5830251-7  
(92-21) 5874122 & 5860346  
Fax: (92-21) 5870136, 5830258  
E-mail: bibojee@super.net.pk

**LAHORE OFFICE:**

2nd Floor, Gardee Trust Bldg. #2,  
Napier Road, Lahore.  
Phones: (92-42) 7232691  
(92-42) 7231691  
Fax: (92-42) 7356278

**PESHAWAR OFFICE:**

Dean Trade Center, T.F. Nos. 9& 10,  
3rd Floor, Opp. State Bank of Pakistan.  
Phones: (92-91) 5286764  
Fax: (92-91) 5272001

# JANANA DE MALUCHO TEXTILE MILLS LIMITED

## BALLOT PAPER FOR VOTING THROUGH POST

Ballot paper for voting through post for the Special Business at the Annual General Meeting (AGM) to be held on Saturday, October 18, 2025 at 11:00 a.m. at Company's Registered Office, Habibabad, Kohat. Phone 0922-862161

Name of shareholder/ Joint Shareholder(s) / Proxy Holder	
Folio Number / CDC Account No.	
Registered Address of shareholder(s):	
Number of shares held	
CNIC No. (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.)	
Name of Authorized Signatory	
CNIC No. of Authorized Signatory (copy to be attached)	

I/we hereby exercise my/our vote in respect of the following resolutions through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (✓) mark in the appropriate box below.

Sr. No.	Nature and Description of Resolution	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	<p><b>Resolution for Special Business:</b> To consider and, if thought fit, to pass the following Resolutions as 'Special Resolution' with or without modification(s): <b>Agenda Item No. 5 A. Sale of 134 Kanal of Land:</b> "RESOLVED THAT the freehold land of the Company adjacent to Mills area, measuring 134 Kanals, located at various Khasra Nos Mouza Garhi Mawaz Khan, is authorized to be sold at maximum realizable value, subject to the approval of the shareholders, as specified in the Statement of Material Information under Section 134(3) of the Companies Act 2017 -" "FURTHER RESOLVED THAT Mr. Khalid Kuli Khan Khattak Executive Director (Finance &amp; Production) and the Chief Financial officer of the Company be and are hereby authorized to represent, on behalf of the Company to do all acts, deeds and take all necessary actions, including to complete all legal formalities and file all documents as may be necessary, to implement the aforementioned resolution, as well as carry out any other act which may be ancillary and/or incidental to the above and necessary to achieve the objective of the aforesaid resolution and their approvals shall be treated as approval of the Company". "FURTHER RESOLVED THAT: The Chief Executive Officer and the Company Secretary, be and are also hereby jointly authorized to take any further modifications/amendments/ corrections at a later stage if pointed out by the Securities and Exchange Commission of Pakistan (the Commission) and to take such other steps, execute such other documents and make necessary corporate and other filings as may be necessary or expedient for the purpose of giving effect to the above resolutions and all other matters incidental or ancillary thereto."</p>		
2.	<p><b>Resolution for Special Business:</b> <b>Agenda Item No 6 (A): Transactions with Related Parties</b> To consider and if deemed fit, ratify and approve (as the case may be), the following resolutions, as 'Special Resolutions', with respect to related party transactions/arrangements conducted / to be conducted, in terms of Sections 207 and/or 208 of the Companies Act, 2017 (to the extent applicable), with or without modification(s): A "RESOLVED THAT the transactions carried out in the normal course of business with associated companies / related parties during the year ended June 30, 2025 (as disclosed in Note No. 44 of Financial Statements for the year ended June 30, 2025) be and are hereby ratified, confirmed and approved." <b>Agenda Item No 6 (B&amp;C): Transactions with Related Parties</b> B "FURTHER RESOLVED THAT the Chief Executive and Chief Financial Officer of the Company be and are hereby authorized jointly to approve all the transactions carried out and to be carried out with associated companies/related parties during the year ending June 30, 2026 and, in this connection, the Chief Executive and Chief Financial officer of the Company be and are hereby also authorized jointly to take any and all necessary actions and sign/execute any and all such documents/indentures as may be required in this regard on behalf of the Company. The members have noted that some or a majority of the Directors may be interested in the aforesaid arrangements and transactions. Notwithstanding the same, the members hereby grant an advance authorization and approval to the Chief Executive and Chief Financial Officer jointly, including under Sections 207 and or 208 of the Companies Act, 2017, to review and approve all related party transactions." C "FURTHER RESOLVED THAT the related party transactions, for the period ending June 30, 2026, shall be deemed to have been approved by the members, and shall subsequently be placed before the members in the next Annual General Meeting for ratification and confirmation."</p>		

### Instructions for the Poll

- Please indicate your vote by ticking (✓) the relevant box.
- In case both the boxes are marked, your poll shall be treated as "rejected".
- The signature on the ballot paper shall match with the signature on CNIC. In case the signatures do not match, your poll shall be treated as "rejected".

Signature of Shareholder / Proxy holder / Authorized Signatory \_\_\_\_\_ Date: \_\_\_\_\_

### NOTES:

- Duly filled postal ballot should be sent to the Chairman of the meeting at Janana De Malucho Textile Mills Limited, Habibabad Kohat, or email at janana.textile@gmail.com. Poll shall be treated as "Rejected".
- Copy of CNIC should be enclosed with the postal ballot form.
- Postal ballot forms should reach the Chairman of the meeting on or before close of business (i.e. 5 p.m.) on October 17, 2025. Any postal ballot received after this date, will not be considered for voting.
- Signature on postal ballot should match with signature on CNIC.
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
- In case of representative of a body corporate, corporation or Federal Government, the ballot paper form must be accompanied by a copy of the CNIC of an authorized person, an attested copy of Board Resolution / Power of Attorney / Authorization Letter etc., in accordance with Section(s) 138 or 139 of the Companies Act, 2017, as applicable.
- Ballot paper form has also been uploaded on the website of the Company at www.jdm.com.pk. Members may download the Ballot Paper from the website or use an original / photocopy published in newspapers.
- M/s. Rafaqat Babar & Co. Chartered Accountants has been appointed as scrutinizer for Special Business Resolutions, who have the necessary knowledge & experience to independently scrutinize the voting process for the Resolutions.

