

Main Office:

B-28, Manghopir Road, S.I.T.E.,
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Tel: +92-21-3257-9162, 3256-7474

Fax: +92-21-3257-9116

Registered Office:

503-E, Johar Town,
Lahore, Pakistan.

Tel: +92-42-35173434



**Jubilee Spinning
&
Weaving Mills Ltd.**

JSWM/CS/PSX/2019/3

February 17, 2020

Mr. Hafiz Maqsood Munshi

Manager Companies and Securities compliance – RAD
Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road
Karachi.



Subject: Non-Compliance of PSX Regulations No. 5.11.1 (b) & (i).

Dear Sir,

We are in receipt of your letter # PSX/Gen-533 dated February 12, 2020 under the captioned subject.

As stated in our letter no. JSWM/CS/PSX/2019/2 dated December 23, 2019 (copy enclosed), we applied to Securities & Exchange Commission of Pakistan for the change of principal line of business of the company under main object clause in the Memorandum of the Company after getting approval from the general shareholders on October 23, 2019 and they replied to us that ***"During perusal of documents, it has been observed that the principal line of business does not commensurate with the name of the company, as required u/s 26 of the Act. As discussed, please adopt suitable name enabling this office to proceed further into the matter"***.

In this regard, please note that we have once again applied to Securities & Exchange Commission of Pakistan for change of existing name of our company (copy of SECP Inc. Form-I enclosed) as per the requirement of u/s 26 (i) of the Companies Act 2017.

We have proposed few names to Securities & Exchange Commission of Pakistan (SECP), and we have received consent from Securities & Exchange Commission of Pakistan regarding availability of one of the proposed name (copy of SECP email enclosed). Now we will approve the same including change of principal line of business of the company under main object clause in the Memorandum of the Company from the company's Board in upcoming board meeting to be held by 28, February 2020 and from the general shareholders in May 2020. After complying the requirements, we will be able to file petitions for Alteration in Memorandum of Association and will put an application for the change of company name to Securities & Exchange Commission of Pakistan.

It is once again requested your good self to kindly grant us time to complete all necessary requirements for the said changes.

Thank you,

Yours sincerely,

For Jubilee Spinning & Weaving Mills Limited
Company Secretary



C.c. to: The Additional Director (SMD-SECP)
The Acting Chief Regulatory Officer-PSX

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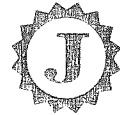
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Jubilee Spinning
&
Weaving Mills Ltd.

JSWM/CS/PSX/2019/2

December 23, 2019

Mr. Hafiz Maqsood Munshi

Manager Companies and Securities compliance – RAD

Pakistan Stock Exchange Limited

Stock Exchange Building, Stock Exchange Road

Karachi.

Subject: **Non-Compliance of PSX Regulations No. 5.11.1 (b) & (i).**

Dear Sir,

Refer to your letter No. PSX/Gen-6036 dated December 18, 2019 regarding above subject.

In this regard, we would like to inform you that when we applied to Securities & Exchange Commission of Pakistan for the change of principal line of business of the company under main object clause in the Memorandum of the Company after getting approval from general shareholders on October 21, 2019, they replied to us that *"During perusal of documents, it has been observed that the principal line of business does not commensurate with the name of the company, as required u/s 26 of the Act. As discussed, please adopt suitable name enabling this office to proceed further into the matter"*.

Now we are in a process to select a suitable name that should commensurate with current business activity and on ward checking the availability of the name with Securities & Exchange Commission of Pakistan. The next phase will be taking approval for change of name and Alteration in Memorandum of Association from the company's Board in upcoming board meeting to be held on February 2019 and from the general shareholders in May 2019. Finally will be filing petitions for Alteration in Memorandum of Association and application for change of company name to Securities & Exchange Commission of Pakistan.

It is therefore requested your good self to kindly grant us time to complete all necessary requirements for change of principal line of business in the Memorandum of Association & company name as per directive of Securities & Exchange Commission of Pakistan (SECP) and to meet compliance for rectification of prescribed clauses of the PSX Regulations.

Thank you,

Yours sincerely,

For Jubilee Spinning & Weaving Mills Limited
Company Secretary



C.c. to: The Additional Director (SMD-SECP)
The Acting Chief Regulatory Officer-PSX

COMPANIES (INCORPORATION) REGULATIONS, 2017
(See Section 10 of the Act and Regulation 3)

inc. Form - I

APPLICATION FOR RESERVATION OF NAME

1. Fee Payment Details	1.2 Challan No.	E-2020-035894
	1.1 Challan Amount (Rs.)	200.00

2. Propose three options for name reservation in order of priority (mandatory in case of combined application. Fee will be charged for one name only instead of three names)	Option 1	JUBILEE SERVICES LIMITED
	Option 2	JUBILEE LIMITED LIMITED
	Option 3	JUBILEE HOLDINGS LIMITED LIMITED

(As required under provision (i) to sub-section (1) of section 26 of the Act, the proposed name shall always commensurate with the principal line of business of the company as mentioned in memorandum of association)

3. Kind of proposed company	a. Private Limited Company <input type="checkbox"/>
	b. Single Member Company <input type="checkbox"/>
	c. Public Limited Company <input checked="" type="checkbox"/>
	d. Association Not for-profit under section 42 of the Companies Act, 2017 <input type="checkbox"/>
	e. Others (Please specify) <input type="text"/>

4. Principle line of business for proposed company (Brief object as per clause 3 (i) of the Memorandum may be mentioned)	-SERVICES - ALLIED (OTHER)
5. Meaning / Significance of proposed name (describe relevancy with company's principle line of business)	RENTAL SERVICES
6. If any company or entity exists with identical or similar name, please mention your relationship with such company or entity along with board resolution / NOC showing no objection on registration of a company with	NOC

7. Declaration	I do hereby solemnly and sincerely declare that the information provided in the form is true and correct and nothing is concealed and that the proposed name, if reserved, shall be used only for the purpose of registration of Company
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8. Name of proposed Subscriber / Authorized Intermediary	SHAMS RAFI
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9. N.I.C. No. where the applicant is proposed subscriber	<input type="text"/>	Passport No. in case of foreign national
----------------------------------------------------------	----------------------	------------------------------------------

10. Signatures	electronically signed by SHAMS RAFI
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11. Contact details of the applicant	Address of Applicant <input type="text"/>	
	Email	mzeeshan_safim@hotmail.com
	Cel No	<input type="text"/>

12. Registration number of authorized intermediary, if applicable	0006264
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13. Date (DD/MM/YYYY)	13/02/2020
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ENCL. Original NOC/permission/letter of intent of competent authority (if applicable)



Type here to search Entire Mailbox

Privacy

Options



Sign out

Mail

Calendar

Contacts

Deleted Items

Drafts [22]

Inbox

Junk Email

Sent Items

Click to view all folders

Manage Folders...

Reply Reply All Forward X Junk Close

SECP [Availability of Company Name – JUBILEE SERVICES LIMITED]

registration.eservices@secp.gov.pk [registration.eservices@secp.gov.pk]



This message has a digital signature. The digital signature couldn't be validated because the S/MIME control isn't available.

Sent: Monday, February 17, 2020 11:48 AM

To: mzeeshan_salim@hotmail.com

****THIS IS AN AUTOMATED MESSAGE FROM SERVER - PLEASE DO NOT REPLY DIRECTLY TO THIS EMAIL****

Dear Sir /Madam,

This is with reference to your e-name reservation request dated 14/02/2020 on the above subject.

The above proposed name appears to be available for registration under the Companies Act, 2017 (XIX of 2017). The proposed name would be reserved for you for a period of 60 days only. The company would be registered with the above name if the documents for registration are presented within this period. After the lapse of time this office does not take any responsibility if the name does not remain available for registration.

Thank you

This is system generated e-mail. Your application has been processed by the registrar concerned.

**** In case of any additional information requested,login to eServices at the following link:
<https://eservices.secp.gov.pk/eServices> ****

**** For further queries, please contact us at the following helpline no.
0800-88008****

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