

Main Office:
B-28, Manghopir Road, S.I.T.E.,
Karachi-75700, Pakistan.
Tel: +92-21-3257-9162, 3256-7474
Fax: +92-21-3257-9116
Registered Office:
45-A, Off Zafar Ali Road,
Gulberg-V,
Lahore, Pakistan.
Tel: +92-42-111-245-245
Fax: +92-42-111-222-245

JSWM/CS/BRD./M/
September 28, 2018

Jubilee Spinning
&
Weaving Mills Ltd.



The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Off: I.I. Chundrigar Road
Karachi

Dear Sir,

Re:- Notice for Board Meeting and Closed Period

A meeting of the Board of Directors of the Company is scheduled to be held on Friday, October 05, 2018 at 11:00 A.M. at 8th Floor, Sidco Avenue Centre, 264-R.A. Lines, Karachi for consideration and approval of Annual Accounts for the period ended June 30, 2018 and other allied matters as per agenda.

The company has declared the "Closed Period" from September 28, 2018 to October 05, 2018 (both days inclusive) as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, Chief Executive Officer or Executive shall directly or indirectly, deal in shares of the company in any manner during the closed period.

You are requested to please make it convenient to attend the meeting.

Thanking you

Yours faithfully

For Jubilee Spinning & Weaving Mills Limited

Muhammad Zeeshan Saleem
Company Secretary

Copy to: Director/HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63-Jinnah Avenue
Blue Area, Islamabad