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Fax: +92-21-3257-9116  
jubilee@crestplus.com

**Registered Office:**

45-A, Off Zafar Ali Road,  
Gulberg-V,  
Lahore, Pakistan.  
Tel: +92-42-111-245-245  
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**Jubilee Spinning  
&  
Weaving Mills Ltd.**

**JSWM/CS/BRD.M/  
September 23, 2019**

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 Monday, September 30, 2019 at 11:30 a.m. at 8<sup>th</sup> Floor, Sidco Avenue Centre, 264-R.A. Lines, Karachi for consideration and approval of annual audited accounts for the year ended June 30, 2019 and other allied matters.

The Company has declared the "Closed Period" from September 23, 2019 to September 30, 2019 (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 of the company shall directly or indirectly deal in shares of the Company in any manner during the closed period.

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

Thanking you

Yours faithfully  
**For Jubilee Spinning & Weaving Mills Limited**

M. 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