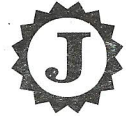


Main Office:
B-28, Manghopir Road, S.I.T.E.,
Karachi.75700, Pakistan.
Tel: +92-21-3257-9162, 3256-7474
Fax: +92-21-3257-9116

Registered Office:
503-E, Johar Town,
Lahore, Pakistan.
Tel: +92-42-35173434



**Jubilee Spinning
&
Weaving Mills Ltd.**

JSWM/CS/PSX/SECP
May 19, 2020

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

Sub: Notice under Section 159 (4) of the Companies Act, 2017 - Election of Directors to be held in the Extra-Ordinary General Meeting scheduled for May 29, 2020

Dear Sir,

Please find enclosed a copy of the Notice under Section 159 (4) of the Companies Act, 2017 pertaining to the nominations received for the Election of Directors to be held at the Extra-Ordinary General Meeting convened on May 29, 2020.

The notice will be published in Newspapers in Daily "Naw-e-Waqt" and Daily "The Nation" on May 21, 2020.

You may kindly circulate the above information to TRE holders of your Exchange.

Thanking you,

Yours faithfully,
For Jubilee Spinning & Weaving Mills Limited

M. Zeeshan Saleem
Company Secretary



Encl. a. a.

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

Jubilee Spinning & Weaving Mills Limited

Notice to the Members Under Section 159(4) of the Companies Act, 2017

In compliance with provisions of Section 159(4) of the Companies Act, 2017 the shareholders of Jubilee Spinning & Weaving Mills Limited are hereby informed that the following persons have filed with the Company notices of their intention to offer themselves for election as Directors pursuant to the notice of Extra-Ordinary General Meeting of the Company scheduled to be held on Friday the May 29, 2020 at 11:30 a.m. at the mills premises of the company at B-28, Manghopir Road, S.I.T.E., Karachi.

- | | | | |
|----|---------------------|----|-------------------|
| 1. | Mr. Aurangzeb Shafi | 2. | Mr. Muhammad Rafi |
| 3. | Mr. Salman Rafi | 4. | Mrs. Sana Salman |
| 5. | Mr. Shams Rafi | 6. | Mr. Umer Shafi |
| 7. | Mr. Usman Shafi | | |

Since the number of persons who have offered themselves to be elected are not more than the number of directors fixed by the Board of Directors under section 159(1) of the Companies Act, 2017, all the above named persons shall be deemed to have been elected as Directors of the Company for next term of three years commencing from May 31, 2020.

By Order of the Board

(M. Zeeshan Saleem)
Company Secretary

Registered Office:
503-E, Johar Town
Lahore, Pakistan:
T:+92-42-35173434
Dated: May 21, 2020