

Main Office:

B-28, Manghopir Road, S.I.T.E.,
Karachi.75700, Pakistan.

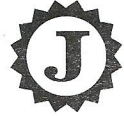
Tel: +92-21-3257-9162, 3256-7474

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/-----

May 29, 2020

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

Subject: Election of Directors.

Dear Sirs,

In the Extra-Ordinary General Meeting of Jubilee Spinning & Weaving Mills Limited 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, the following persons have been elected as Directors for three years term commencing from May 31, 2020:

In alphabetical order

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

This is for your kind information please.

Thanking you,

Yours truly,
For Jubilee Spinning & Weaving Mills Limited

M. Zeeshan Saleem
Company Secretary



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