

Main Office:

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

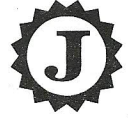
Tel: +92-21-3257-9162, 3256-7474

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/-----

June 01, 2020

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

Dear Sir,

Re:- **Notice of Board of Directors Meeting and Determination of Closed Period**

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, June 08, 2020 at 12:00 noon at 8th Floor, Sidco Avenue Centre, 264-R.A. Lines, Karachi for consideration and approval of Appointment of Chief Executive Officer and other allied matters as per agenda.

As required under the clause XXIII of the Code of Corporate Governance, we would like to inform you that the company has determined a closed period from June 01, 2020 to June 08, 2020. Accordingly, No Director, Chief Executive Officer or Executive of the Company shall directly or indirectly deal in the 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