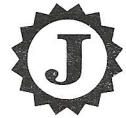


**Main Office:**  
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Tel: +92-21-3257-9162, 3256-7474  
Fax: +92-21-3257-9116

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



**Jubilee Spinning  
&  
Weaving Mills Ltd.**

JSWM/CS/PSX/SECP/-----  
July 23, 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 Thursday, July 30, 2020 at 12:00 noon through Zoom video link for consideration and approval of Appointment of Director in place of Mr. Muhammad Rafi who died on June 11, 2020 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 July 23, 2020 to July 30, 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