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**Jubilee Spinning  
&  
Weaving Mills Ltd.**

JSWM/CS/PSX/-----  
October 18, 2021

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

Dear Sir

Re: **Appointment of Independent Director of Jubilee Spinning & Weaving Mills Limited.**

We have to inform you that Mr. Adnan Amjad has been appointed as Independent Director of the company with effect from October 06, 2021 in place of Mr. Shams Rafi.

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

