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Registered Office:

503-E, Johar Town,
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**Jubilee Spinning
&
Weaving Mills Ltd.**

JSWM/CS/PSX/SECP/-----
February 17, 2022

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

Dear Sir

Re:- Notice for Board Meeting and Closed Period

This is to inform you that the meeting of the Board of Directors of the company will be held on Thursday, the February 24, 2022 at 12:00 noon at 8th Floor, Sidco Avenue Centre, 264-R.A. Lines, Karachi to consider and approval of Half Yearly Accounts for the period ended December 31, 2021 and other allied matters as per agenda.

The Company has declared the "Closed Period" from February 17, 2022 to February 24, 2022 (both days inclusive) as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, Chief Executive Officer or Executive shall directly or indirectly, deal in 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.