

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/----

November 11, 2022

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

Dear Sir,

**Re: Certified True Copy of Resolutions.**

Enclosed please find a certified true copy of resolutions passed by the shareholders in their meeting held on October 27, 2022 for your information and record.

Thanking you,

Yours faithfully,  
for Jubilee Spinning & Weaving Mills Limited

M. Zeeshan Saleem  
Company Secretary



Encl.: a. a.

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

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**Jubilee Spinning  
&  
Weaving Mills Ltd.**

**CERTIFIED TRUE COPY OF RESOLUTIONS PASSED BY THE SHAREHOLDERS  
IN THEIR MEETING HELD ON OCTOBER 27, 2022**

- Resolved That The minutes of Annual General Meeting of shareholders held at the registered office of the company at 503-E, Johar Town, Lahore on October 28, 2021 be and are hereby approved.
- Resolved That the Audited Accounts of Jubilee Spinning & Weaving Mills Limited for the year ended June 30, 2022 together with Directors' and Auditors' Reports thereon be and the same are hereby received, approved and adopted.
- Resolved That M/s. Riaz Ahmad & Co., Chartered Accountants be and are hereby re-appointed as Auditors of the Company from the conclusion of this Meeting until the conclusion of the next Annual General Meeting at the remuneration to be fixed by the Chief Executive Officer.

**For Jubilee Spinning & Weaving Mills Limited**

  
**(M. Zeeshan Saleem)  
Company Secretary**

**Certified True Copy**