

**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/-----  
May 29, 2023

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

Dear Sirs

In the Extra-Ordinary General Meeting of Jubilee Spinning & Weaving Mills Limited held on Monday the May 29, 2023 at 11:30 a.m. at the mills premises of the company at B-28, Manghopir Road, S.I.T.E., Karachi, the following persons have been elected as Directors for three years term commencing from May 31, 2023:

In alphabetical order

1. Mr. Adnan Amjad
2. Mr. Muhammad Akbar Khan
3. Mr. Salman Rafi
4. Mrs. Sana Salman
5. Mr. Shams Rafi
6. Mr. Shaukat Shafi
7. Mr. Tariq Shafi

This is for your kind information please.

Thanking you,

Very truly yours,  
for Jubilee Spinning & Weaving Mills Limited

M. Zeeshan Saleem  
Company Secretary



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