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**Jubilee Spinning
&
Weaving Mills Ltd.**

JSWM/CS/PSX/-----
June 08, 2023

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

Dear Sir

Re: Appointment of Mr. Shaukat Shafi as Chairman of the company for a period of three years with effect from June 01, 2023.

This is to inform you that the Board of Directors in their meeting held on June 08, 2023 have appointed Mr. Shaukat Shafi as Chairman of the company for a period of three years with effect from June 01, 2023.

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.