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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. Shams Rafi as Chief Executive Officer 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. Shams Rafi as Chief Executive Officer 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.