

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 20, 2023

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 26, 2023 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.

Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue
Blue Area
Islamabad.

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.

**CERTIFIED TRUE COPY OF RESOLUTIONS PASSED BY THE SHAREHOLDERS
IN THEIR MEETING HELD ON OCTOBER 26, 2023**

- Resolved That The minutes of Extra-Ordinary General Meeting of shareholders held at the mills premises of the company at B-28, Manghopir Road, S.I.T.E., Karachi on May 29, 2023 be and are hereby approved.
- Resolved That the Audited Accounts of Jubilee Spinning & Weaving Mills Limited for the year ended June 30, 2023 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.
- Resolved That as notified by the Securities and Exchange Commission of Pakistan via S.R.O. 389 (I)/2023 dated March 21, 2023 circulation of annual audited financial statements to the members through QR enabled code and web link instead of transmitting the annual audited financial statement through CD/DVD/USB, be and is hereby approved.

For Jubilee Spinning & Weaving Mills Limited


(M. Zeeshan Saleem)
Company Secretary

Certified True Copy