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**Jubilee Spinning
&
Weaving Mills Ltd.**

JSWM/CS/AGM/2024/
October 25, 2024

The General Manager
Pakistan Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

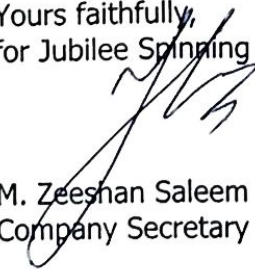
Re: **Adjournment of 51st Annual General Meeting.**

This is to inform you that 51st Annual General Meeting of Jubilee Spinning & Weaving Mills Limited held on October 25, 2024 at 10:30 a.m. at registered office 503-E, Johar Town, Lahore. As per Section 143 and 144 of the Companies Act, 2017 read with the Companies (Postal Ballot) Regulations, 2018. A shareholder having more than 10% of shareholding demanded for poll, which the Chairman of the meeting accepted. The meeting was adjourned for the e-voting on the agenda and will be re-convened on Monday, the November 11, 2024 at 10:30 a.m. at 503-E, Johar Town, Lahore.

You are requested to please inform the TRE Certificate Holders of the Exchange.

Thanking you,

Yours faithfully,
for Jubilee Spinning & Weaving Mills Limited


M. Zeeshan Saleem
Company Secretary