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**Jubilee Spinning  
&  
Weaving Mills Ltd.**

JSWM/CS/PSX/-----  
November 15, 2024

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

**Subject: Change of Auditor for Jubilee Spinning & Weaving Mills Ltd.**

Dear Sir,

We would like to inform the Pakistan Stock Exchange Limited (PSX) about a change in the auditor position of Jubilee Spinning & Weaving Mills Limited. The majority shareholders of the company have voted out for the appointment of M/s. Junaidy Shoaib Asad, Chartered Accountants in the re-convened 51<sup>st</sup> Annual General Meeting of the company held on November 11, 2024 in place of retiring M/s. Riaz Ahmed & Co., Chartered Accountants. This appointment has been consented to by M/s. Junaidy Shoaib Asad, Chartered Accountants, for the fiscal year 2025.

The transition between auditors has been completed in accordance with the regulations and guidelines set forth by the relevant regulatory authorities.

Please find attached necessary documentation supporting this change in auditor position for your records and dissemination to stakeholders.

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.

Ref: C/FVJ/0533/24-25

12 November 2024

The Board of Directors  
**Jubilee Spinning & Weaving Mills Limited**  
B-28, Manghopir, S.I.T.E,  
Karachi.

Dear Sir

**APPOINTMENT AS EXTERNAL AUDITORS OF JUBILEE SPINNING & WEAVING  
MILLS LIMITED**

We are pleased to confirm our willingness to act as external auditors of **Jubilee Spinning & Weaving Mills Limited** for the year ended 30 June 2025 at remuneration to be agreed with Chief Executive Officer.

Yours truly,



Chartered Accountants