

**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/-----

September 30, 2025

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

Dear Sir

Re: **Change of Chairman of Jubilee Spinning & Weaving Mills Limited.**

This is to inform the Pakistan Stock Exchange (PSX) that the Board of Directors meeting of the company held on September 29, 2025 has elected Mr. Adnan Amjad, Independent Director of the Company, as the new Chairman of the Board, effective immediately.

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

**JUBILEE SPINNING & WEAVING MILLS LTD**