

**Main Office:**

B-28, Manghopir Road, S.I.T.E.,  
Karachi, Pakistan.  
Tel: +92-21-3257-9162, 3256-7474  
Fax: +92-21-3257-9116  
jubilee@cresplus.com

**Registered Office:**

503-E, Johar Town  
Lahore, Pakistan.  
Tel: +92-42-35173434



**Jubilee Spinning  
&  
Weaving Mills Ltd.**

JSWM/CS/PSX/SECP/----  
October 24, 2025

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 23, 2025 for your information and record.

Thanking you,

Yours faithfully,  
for Jubilee Spinning & Weaving Mills Limited

M. Zeeshan Saleem  
Company Secretary

Encl.: a. a. JUBILEE SPINNING & WEAVING MILLS LTD

Copy to: Director/HOD  
Surveillance, Supervision and Enforcement Department  
Securities & Exchange Commission of Pakistan  
NIC Building, 63-Jinnah Avenue, Blue Area  
Islamabad.

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**Jubilee Spinning  
&  
Weaving Mills Ltd.**

**CERTIFIED TRUE COPY OF RESOLUTIONS PASSED BY THE SHAREHOLDERS  
IN THEIR MEETING HELD ON OCTOBER 23, 2025**

- Resolved That the Audited Accounts of Jubilee Spinning & Weaving Mills Limited for the year ended June 30, 2025 together with Directors' and Auditors' Reports thereon be and the same are hereby received, approved and adopted by majority Shareholders.
- Resolved That M/s. Junaidy Shoaib Asad, 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 be and are hereby approved and adopted by majority Shareholders.

**For Jubilee Spinning & Weaving Mills Limited**

  
**(M. Zeeshan Saleem)  
Company Secretary**

**Certified True Copy**