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Jubilee Spinning
&
Weaving Mills Ltd.

JSWM/CS/PSX/SECP/-----
April 22, 2026

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

Dear Sir

Re:- **Notice for Board Meeting and Closed Period**

This is to inform you that the meeting of the Board of Directors of the company will be held on Wednesday, April 29, 2026 at 12:00 noon at 8th Floor, Sidco Avenue Centre, 264-R.A. Lines, Karachi to consider and approve the Nine Months Accounts for the period ended March 31, 2026 and other allied matters as per agenda.

The Company has declared the "Closed Period" from April 22, 2026 to April 29, 2026 (both days inclusive) as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, Chief Executive Officer or Executive shall directly or indirectly, deal in shares of the company in any manner during the closed period.

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