

Main Office:
B-28, Manghopir Road, S.I.T.E.,
Karachi, 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/BRD.M/
September 21, 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

A meeting of the Board of Directors of the Company is scheduled to be held on Monday, September 28, 2026 at 12:00 noon at 8th Floor, Sidco Avenue Centre, 264-R.A. Lines, Karachi for consideration and approval of annual audited accounts for the year ended June 30, 2026 and other allied matters.

The Company has declared the "Closed Period" from September 21, 2026 to September 28, 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 of the company 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