

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/SECP  
May 19, 2023

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Sub: Notice under Section 159 (4) of the Companies Act, 2017 - Election of Directors to be held in the Extra-Ordinary General Meeting scheduled for May 29, 2023

Dear Sir,

Please find enclosed a copy of the Notice under Section 159 (4) of the Companies Act, 2017 pertaining to the nominations received for the Election of Directors to be held at the Extra-Ordinary General Meeting convened on May 29, 2023.

The notice will be published in Newspapers in Daily "Naw-e-Waqt" and Daily "The Nation" on May 20, 2023.

You may kindly circulate the above information to TRE holders of your Exchange.

Thanking you,

Yours faithfully,  
For Jubilee Spinning & Weaving Mills Limited

M. Zeeshan Saleem  
Company Secretary



Encl. a. a.

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

Main Office:

B-28, Manghopir Road, S.I.T.E.,

Karachi, Pakistan.

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**Jubilee Spinning  
&  
Weaving Mills Ltd.**

### **Jubilee Spinning & Weaving Mills Limited**

#### **Notice Under Section 159(4) of the Companies Act, 2017**

Pursuant to Section 159(4) of the Companies Act, 2017 (the "Act"), the shareholders of Jubilee Spinning & Weaving Mills Limited (the "Company") are hereby notified that the following persons have filed with the Company, notices of their intention to offer themselves for election as Directors at the forthcoming Extra-Ordinary General Meeting of the Company scheduled to be held on Monday the May 29, 2023 at 11:30 a.m. at the mills premises of the company at B-28, Manghopir Road, S.I.T.E., Karachi.

- |    |                 |    |                         |
|----|-----------------|----|-------------------------|
| 1. | Mr. Adnan Amjad | 2. | Mr. Muhammad Akbar Khan |
| 3. | Mr. Salman Rafi | 4. | Mrs. Sana Salman        |
| 5. | Mr. Shams Rafi  | 6. | Mr. Shaukat Shafi       |
| 7. | Mr. Tariq Shafi |    |                         |

Since the number of persons who have offered themselves to be elected are not more than the number of directors fixed by the Board of Directors under section 159(1) of the Act, all the aforementioned persons shall be deemed to have been elected as Directors of the Company for next term of three years commencing from May 31, 2023.

By Order of the Board

(M. Zeeshan Saleem)  
Company Secretary

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Lahore, Pakistan:

T: +92-42-35173434

Dated: May 20, 2023