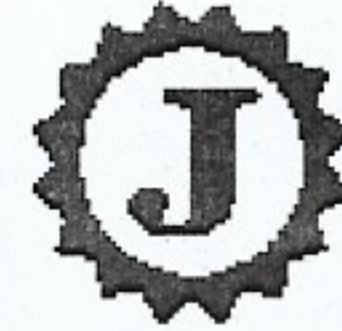


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Tel: +92-21-3257-9162, 3256-4496  
Fax: +92-21-3257-9116

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



**Jubilee Spinning  
&  
Weaving Mills Ltd.**

JSWM/CS/PSX/SECP/-----  
August 04, 2023

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

Dear Sir,

Re:- **Notice of Board of Directors Meeting and Determination of Closed Period**

This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, August 11, 2023 at 12:00 noon at 8<sup>th</sup> Floor, Sidco Avenue Centre, 264-R.A. Lines, Karachi for consideration and approval for the deployment of Solar Energy System and other allied matters as per agenda.

As required under the clause XXIII of the Code of Corporate Governance, we would like to inform you that the company has determined a closed period from August 04, 2023 to August 11, 2023. Accordingly, No Director, Chief Executive Officer or Executive of the Company shall directly or indirectly deal in the 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



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