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Tel: +92-42-35173434



**Jubilee Spinning  
&  
Weaving Mills Ltd.**

JSWM/CS/PSX/SECP/-----  
February 21, 2024

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, the February 28, 2024 at 12:00 noon at 8<sup>th</sup> Floor, Sidco Avenue Centre, 264-R.A. Lines, Karachi to consider and approval of Half Yearly Accounts for the period ended December 31, 2023 and other allied matters as per agenda.

The Company has declared the "Closed Period" from February 21, 2024 to February 28, 2024 (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



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