

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-8059****N O T I C E****December 22, 2008****Reproduced hereunder letter received from JUBILEE SPINNING & WEAVING MILLS LIMITED for information of members of the Exchange.**

Main Office:
 B-28, Manghopir Road, S.I.T.E,
 Karachi 75700, Pakistan.
 Tel: +92-21-257-9162, 256-4496
 Fax: +92-21-257-9116
 jubilee@cresplus.com

Registered Office:
 40-A, Off Zafar Ali Road,
 Gulberg V,
 Lahore - Pakistan.
 Tel : + 92-42-111-245-245
 Fax: + 92-42-111-222-245



**Jubilee Spinning
 &
 Weaving Mills Ltd.**

JSWM/CS/KSE-LSE-ISE-SDEP/-----
 December 19, 2008

The General Manager
 Karachi Stock Exchange (Guarantee) Limited
 Stock Exchange Building
 Off: I.I. Chundrigar Road
 Karachi

The General Manager
 Lahore Stock Exchange (Guarantee) Limited
 Stock Exchange Building
 19-Khayaban-e-Aiwan-e-Iqbal
 Kashmir Road
 Lahore

The General Manager
 Islamabad Stock Exchange (Guarantee) Limited
 204, 2nd Floor, Anees Plaza
 101-E, Fazal-ul-Haq Road, Blue Area
 ISLAMABAD

Securities and Exchange Commission of Pakistan
 NIC Building, Jinnah Avenue
 Blue Area
 Islamabad.

Dear Sir,

Re: Notice Of Extra-Ordinary General Meeting

Enclosed please find herewith copy of the Notice of Extra-Ordinary General Meeting to be held on Saturday the January 17, 2009 at 11:30 a.m. at Registered Office, 40-A, Off Zafar Ali Road, Gulberg-V, Lahore regarding merger of Jubilee Energy Limited into Jubilee Spinning & Weaving Mills Limited for your information and record.

Thanking you,

Yours faithfully,
 for Jubilee Spinning & Weaving Mills Limited

Sh. Naseer Ahmad
 Sr. Assistant Manager

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