

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-8192****N O T I C E****December 29, 2008**

Reproduced hereunder letter No. **KSE/C-30-A-11651** dated December 22, 2008 sent to **JUBILEE SPINNING & WEAVING MILLS LIMITED** by the Exchange and reply received from company vide its letter No. **AO/117/28** dated December 26, 2008 for information of all concerned.

C-30-A-11651

December 22, 2008

Fax: 042-111-222-245/ through Courier

The Company Secretary
Jubilee Spinning & Weaving Mills Ltd.
40-A, Off: Zafar Ali Road
Gulberg-V
Lahore

Subject: **Notice of Closure of Share Transfer Books**

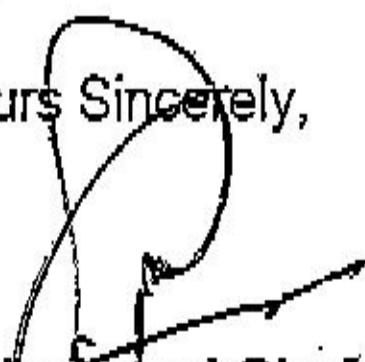
Dear Sir,

This is with reference to your letter No. JSWM/CS/KSE-LSE-ISE-SDEP/ dated December 19, 2008 conveying the dates of book closure for holding the Extra Ordinary General Meeting.

In this connection, your attention is invited to Listing Regulation No. 14(1) of the Exchange, whereby the company is required to communicate to the Exchange the dates of book closure with minimum of 21 days notice for any purpose. The dates of book closure communicated to us are not in conformity with the requirements of the said Listing Regulation.

You are therefore, advised to submit the revised dates of book closure in line with the requirements under the Listing Regulations immediately.

Yours Sincerely,



Muhammad Ghufraan
Deputy General Manager

Copy to:

The General Manager
Lahore Stock Exchange
19, Khayaba-e-Aiwan-e-Iqbal,
Lahore

The General Manager
Islamabad Stock Exchange
101-E, Fazale-Haq Road,
Anis Plaza, Blue Area,
Islamabad

General Manager Operations
Trading & Members Affairs Department

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