

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-934****NOTICE****February 23, 2009**

Reproduced hereunder the 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@crsplus.com

Registered Office:

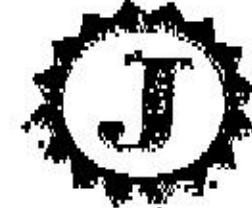
40-A, Off Zafar Ali Road,

Gulberg V,

Lahore - Pakistan.

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**Jubilee Spinning
&
Weaving Mills Ltd.**

JSWM/CS/KSE/LSE/ISE/-----

February 18, 2009

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-Alwan-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

Dear Sir

Re: Permission to issue of 16.500 million shares, otherwise than right against conversion of Directors/Sponsors Loan.


We are enclosing herewith a copy of letter # EMD/CI/74/2008/2099 dated February 11, 2009 issued by Securities & Exchange Commission of Pakistan, Islamabad regarding permission to Issue of 16.500 million shares, otherwise than right against conversion of Directors/Sponsors Loan.

Please note that, now the authorised capital of Rs. 250,000,000/- divided into 25,000,000 ordinary shares of Rs. 10/- each and increase of paid up capital of the company from Rs. 70,168,670/- to Rs. 235,168,670/- as on todote.

Please inform if you need any further information in this regard.

Thanking you

Yours faithfully
for Jubilee Spinning & Weaving Mills Limited


Masood A. Sheikh
Corporate Secretary

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