

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-1875

N O T I C E

March 31, 2009

Reproduced hereunder the letter received from **JUBILEE SPINNING & WEAVING MILLS LIMITED** for information of members of the Exchange.

Main Office:

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**Jubilee Spinning
&
Weaving Mills Ltd**

JSWM/CS/KSE/LSE/ISE/-----
February 16, 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-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

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 todate.

We also inform you that the following sponsors/Directors of the company whose shareholding exceeds the 10% as specified in the Companies (substantial acquisition of voting shares and takeovers) Ordinance, 2002 under section 4 of the Takeover Ordinance:

Name of Shareholders	Existing shareholding	Allotment of Shares	Total Shares	%age
Mr. Muhammad Rafi (Sponsor)	28,009	2,961,288	2,989,297	12.711
Mr. Shaukat Shafi (Director)	49,584	2,655,406	2,704,990	11.502
Mr. Tariq Shafi (Sponsor)	73,862	3,052,531	3,126,393	13.294
Mr. Muhammad Anwar (Sponsor)	9,852	2,381,352	2,391,204	10.168
Mr. Nasir Shafi (Sponsor)	10,745	2,561,352	2,572,097	10.937

RECEIVED 10/11/09

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