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**Jubilee Spinning
&
Weaving Mills Ltd.**

JSWM/CS/KSE-LSE-ISE/-----
September 11, 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: Board of Directors Meeting and Determination of Closed Period

We are pleased to inform you that the Board of Directors' Meeting of the Company is scheduled to be held on Saturday, September 19, 2009 at 12:00 Noon at 8th Floor, Sidco Avenue Centre, 264-R.A. Lines, Karachi to consider and approve the Annual Audited Accounts of the Company for the year ended June 30, 2009.

As required under the clause XXVI of the Code of Corporate Governance we would like to inform you that the company has determined a closed period from September 11, 2009 to September 19, 2009.

This is for your information please.

Thanking you

Yours faithfully
for Jubilee Spinning & Weaving Mills Limited

Naseer Ahmad
Sh. Naseer Ahmad
Sr. Assistant Manager



KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	14/9/09
Received at:	11:28
Announcement at:	11:29