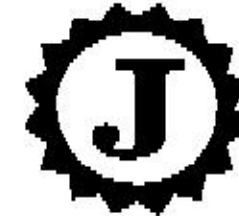


**Main Office:**  
**B-28, Manghopir Road, S.I.T.E.**  
**Karachi 75700, Pakistan.**  
**Tel: +92-21-257-9162, 256-4496**  
**Fax: +92-21-257-9116**  
**Jubilee@cresplus.com**

**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/~~  
 October 23, 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

<b>KARACHI STOCK EXCHANGE CORPORATE ANNOUNCEMENT</b>	
Date:.....	
Received at:.....	Initial:.....
Announcement at:.....	Initial:.....

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 Friday, October 30, 2009 at 10:00 a.m. at 8<sup>th</sup> Floor, Sidco Avenue Centre, 264-R.A. Lines, Karachi to consider and approve the First Quarter Accounts of the Company for the period ended September 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 October 23, 2009 to October 30, 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

