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 Tel: + 92-42-111-245-245
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**Jubilee Spinning
 &
 Weaving Mills Ltd.**

JSWM/CS/KSE-LSE-ISE/-----
 August 09, 2010

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: Abstract under section 218(2) of the Companies Ordinance, 1984 regarding Increase of remuneration of Chief Executive.

We are enclosing herewith a copy of abstract under section 218(2) of the Companies Ordinance, 1984 regarding increase of remuneration of Mr. Shams Rafi Chief Executive of Jubilee Spinning & Weaving Mills Limited with effect from July 01, 2010 through resolution dated August 12, 2008.

This is for your information please.

Thanking you

Yours faithfully
 for Jubilee Spinning & Weaving Mills Limited

Sh. Naseer Ahmad
 Sh. Naseer Ahmad
 Sr. Assistant Manager

Encl. a.a.

