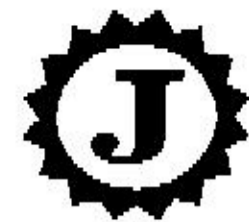


**Main Office:**  
B-28, Manghopir Road, S.I.T.E.  
Karachi 75700, Pakistan.  
Tel: +92-21-257-9162, 256-4496  
Fax: +92-21-257-9116  
jubilee@crsplus.com

**Registered Office:**  
40-A, Off Zafar Ali Road,  
Gulberg V,  
Lahore - Pakistan.  
Tel : + 92-42-111-245-245  
Fax: + 92-42-111-222-245



**Jubilee Spinning  
&  
Weaving Mills Ltd.**

JSWM/CS/KSE-LSE-ISE/-----  
February 19, 2011

✓ 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: Board of Directors Meeting and Determination of Closed Period

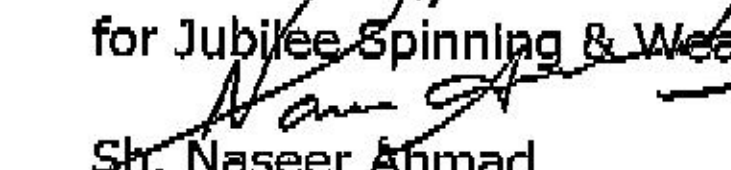
We are pleased to inform you that the Board of Directors' Meeting of the Company is scheduled to be held on Saturday, February 26, 2011 at 11:00 a.m. at 8<sup>th</sup> Floor, Sidco Avenue Centre, 264-R.A. Lines, Karachi to consider and approve the Un-Audited Half Yearly Accounts of the Company for the period ended December 31, 2010.

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 February 19, 2011 to February 26, 2011.

This is for your information please.

Thanking you

Yours faithfully  
for Jubilee Spinning & Weaving Mills Limited

  
Sh. Naseer Ahmad  
Sr. Assistant Manager