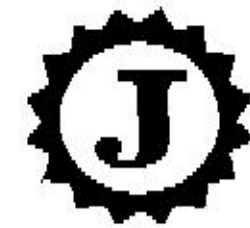


Main Office:
B-28, Manghopir Road, S.I.T.E.
Karachi 75700, Pakistan.
Tel: +92-21-257-9162, 256-4496
Fax: +92-21-257-9116
jubilee@cresplus.com

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-SDEP/-----
 April 14, 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

Securities and Exchange Commission of Pakistan
 NIC Building, Jinnah Avenue
 Blue Area
 Islamabad.

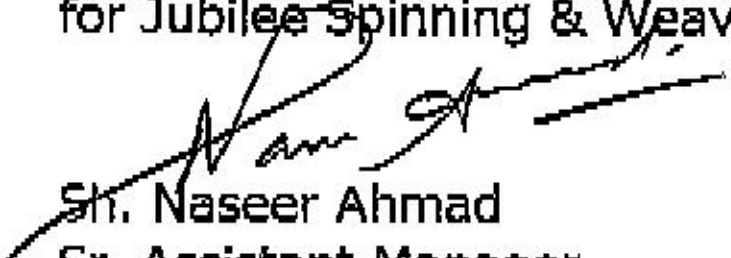
Dear Sir,

Re: Notice Of Extra-Ordinary General Meeting

Enclosed please find herewith copy of the Notice of Extra-Ordinary General Meeting to be held on Saturday the May 16, 2011 at 10:00 a.m. at the Mills Premises of The Crescent Textile Mills Limited, Sargodha Road, Faisalabad for your information and record.

Thanking you,

Yours faithfully,
 for Jubilee Spinning & Weaving Mills Limited


 Sh. Naseer Ahmad
 Sr. Assistant Manager

Encl. a.a.

