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jubilee@erosplus.com

**Registered Office:**

40-A, Off Zafar Ali Road,  
Gulberg-V,

Lahore, Pakistan.

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Fax: +92-42-111-222-245

JSWM/SAM/KSE/LSE/ISE/-----

May 09, 2011



**Jubilee Spinning  
&  
Weaving Mills Ltd.**

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: Notice of Election of Directors

We are enclosing herewith one copy each of the following news papers dated May 08, 2011 in which notices of Election of Directors of Jubilee Spinning & Weaving Mills Limited were published for your information and record:

1.	The Dally Nawa-e-Waqt	Lahore, Karachi, Islamabad
2.	The Nation	Lahore, Karachi, Islamabad

Thanking you,

Yours faithfully,  
for Jubilee Spinning & Weaving Mills Limited

*(Signature)*  
Sh. Naseer Ahmad  
Sr. Assistant Manager

Encl: a.a.

