

Main Office:

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Registered Office:

**40-A, Off Zafar Ali Road,
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Fax: +92-42-111-222-245**



**Jubilee Spinning
&
Weaving Mills Ltd.**

JSWM/CS/KSE/LSE/ISE/-----
May 16, 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
Egerton 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 Sirs

In the Extra-Ordinary General Meeting of Jubilee Spinning & Weaving Mills Limited held on Monday the May 16, 2011 at 10:00 a.m. at Mills Premises of The Crescent Textile Mills Limited, Sargodha Road, Faisalabad, the following persons have been elected as Directors for three years term commencing from May 31, 2011:

In alphabetical order

- | | |
|-------------------------|----------------------|
| 1. Mr. Abdullah Zakaria | 2. Mr. Ahmad Shafi |
| 3. Mr. Muhammad Arshad | 4. Mr. Salman Rafi |
| 5. Mr. Shams Rafi | 6. Mr. Shaukat Shafi |
| 7. Mr. Umer Shafi | |

This is for your kind information please.

Thanking you,

Very truly yours,
for Jubilee Spinning & Weaving Mills Limited


Sh. Naseer Ahmad
Sr. Assistant Manager