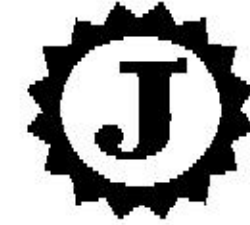


Main Office:
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 Tel: +92-21-3257-9162, 3256-4496
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 jubilee@crossplus.com

Registered Office:
 40-A, Off Zafar All 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/-----
 September 30, 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 Thursday, October 06, 2011 at 11:30 a.m. at 8th Floor, Sidco Avenue Centre, 264-R.A. Lines, Karachi to consider and approve the Annual Audited Accounts of the Company for the year ended June 30, 2011.

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 September 30, 2011 to October 06, 2011.

This is for your information please.

Thanking you

Yours faithfully
 for Jubilee Spinning & Weaving Mills Limited

Naseer Ahmad
 Sh. Naseer Ahmad
 Sr. Assistant Manager

