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Jubilee Spinning
&
Weaving Mills Ltd.

Jubilee@crsplus.com

JSWM/CS/KSE-LSE-ISE/-----

April 23, 2012

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 Monday, April 30, 2012 at 11:00 a.m. at 8th Floor, Sidco Avenue Centre, 264-R.A. Lines, Karachi to consider and approve the Third Quarter Accounts of the Company for the period ended March 31, 2012.

As required under the clause XXIII of the Code of Corporate Governance we would like to inform you that the company has determined a closed period from April 23, 2012 to April 30, 2012.

This is for your information please.

Thanking you

Yours faithfully
for Jubilee Spinning & Weaving Mills Limited

Sh. Naseer Ahmad
Sr. Assistant Manager

