

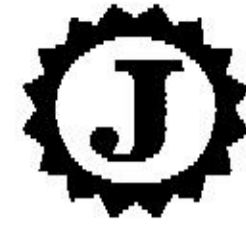
Main Office:

B-28, Manghopir Road, S.I.T.E.,
Karachi.75700, Pakistan.
Tel: +92-21-3257-9162, 3256-4496
Fax: +92-21-3257-9116
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

JSWM/CS/KSE-LSE-ISE/-----
October 06, 2012



**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: Approval of Date, Time and Venue for holding of 39th Annual General Meeting for the year ended June 30, 2012.

We intend to hold 39th Annual General Meeting at 10:00 a.m. on Wednesday, October 31, 2012 at Registered Office, 40-A, Off Zafar Ali Road, Gulberg-V, Lahore.

You are requested to please accord your approval to the date, time and venue for holding the above said meeting of our company through return fax at 042-111-222-245.

We are also enclosing copy of Notice of Annual General Meeting is scheduled to be held on Wednesday the October 31, 2012 for your information and record.

Thanking you

Yours faithfully
for Jubilee Spinning & Weaving Mills Limited


Sh. Naseer Ahmad
Sr. Assistant Manager

Encl. a.a.

C.C. to: Securities & Exchange Commi:
N.I.C. Building, Jinnah Avenue
Islamabad. For in



Handwritten notes:
AC/2
95,833
24,235
189,068
2010-11