

Main Office:

B-28, Manghopir Road, S.I.T.E.,
Karachi-75700, Pakistan.
Tel: +92-21-3257-9162, 3256-4498
Fax: +92-21-3257-9116
jubilee@crespius.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



**Jubilee Spinning
&
Weaving Mills Ltd.**

JSWM/CS/KSE-LSE-ISE/-----
October 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 Wednesday, October 31, 2012 at 11:00 a.m. at 8th Floor, Sidco Avenue Centre, 264-R.A. Lines, Karachi to consider and approve the First Quarter Accounts of the Company for the period ended September 30, 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 October 23, 2012 to October 31, 2012.

This is for your information please.

Thanking you

Yours faithfully
for Jubilee Spinning & Weaving Mills Limited

Sh. Naseer Ahmad
Sh. Naseer Ahmad
Sr. Assistant Manager

24/10/12

11254

11255

24 OCT 2012

0525