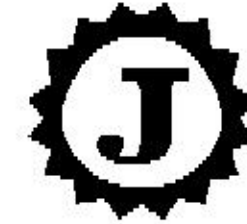


Main Office:

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



**Jubilee Spinning
&
Weaving Mills Ltd.**

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

March 20, 2013

Securities & Exchange Commission of Pakistan
NIC Building
Jinnah Avenue
Blue Area
Islamabad.

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 : Appointment of Mr. Masood A. Sheikh as Director of the company.

We are enclosing herewith disclosure Form in terms of Section 15D of the Securities & Exchange Ordinance, 1969 duly signed by Mr. Shams Rafi, Chief Executive of the company regarding co-opt Mr. Masood A. Sheikh as Director of the company in place of retiring director Mr. Abdullah Zakaria who have resigned from the directorship of the company with effect from March 20, 2013.

Please inform if you need any further information in this regard.

Yours faithfully,

Thanking you,

Yours faithfully,
for Jubilee Spinning & Weaving Mills Limited


Shams Rafi
Chief Executive Officer

Encl. a.a.



