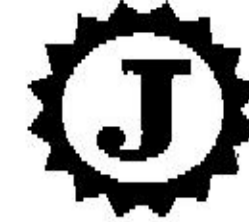


**Main Office:**  
 B-28, Manghopir Road, S.I.T.E.,  
 Karachi, 75700, Pakistan.  
 Tel: +92-21-3257-9162, 3256-4496  
 Fax: +92-21-3257-9116  
 Jubilee@crestplus.com

**Registered Office:**  
 45-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/-----  
 November 02, 2013

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-Alwan-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 Saturday, November 09, 2013 at 11:30 a.m. at 8<sup>th</sup> 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, 2013.

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 November 02, 2013 to November 09, 2013.

This is for your information please.

Thanking you

Yours faithfully  
 for Jubilee Spinning & Weaving Mills Limited

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	5/11/13
Received at:	11:25
Initialed:	<i>[Signature]</i>
Received at:	11:26
Initialed:	<i>[Signature]</i>