

KSE/N-6642

**NOTICE**

November 21, 2013

Reproduced hereunder letter received from **JUBILEE SPINNING & WEAVING MILLS LIMITED**, for information of TREC Holders of the Exchange.

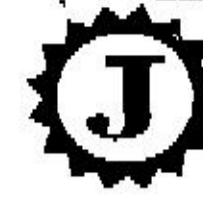
(Copy of the same is also available on our Website [www.kse.com.pk](http://www.kse.com.pk))

**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@cesplus.com](mailto:Jubilee@cesplus.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-YSE/-----  
November 19, 2013

Mr. Muhammad Ghufan  
DGM Companies Affairs  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Off: I.I. Chundrigar Road  
Karachi

Dear Sir

Re: Approval of Date, Time and Venue for holding of 40<sup>th</sup> Annual General Meeting for the year ended June 30, 2013.

Please refer to your letter No. KSE/C-30-A-6327 dated November 18, 2013 on the above subject. We are enclosing herewith a copy of letter No. EMD/233/259/02-660 dated October 24, 2013 received from Securities & Exchange Commission of Pakistan, Islamabad regarding extension in period for holding of Annual General Meeting of the company scheduled to be held on November 30, 2013.

We could not send to you in time due to oversight, therefore, we regret for inconvenience cause to you in this regard.

You are requested to please accord your approval to the date, time and venue for holding of 40<sup>th</sup> Annual General Meeting at 10:00 a.m. on Saturday, November 30, 2013 at Registered Office, 45-A, Off Zafar Ali Road, Gulberg-V, Lahore through return fax at 042-111-222-245.

Thanking you

Yours faithfully  
for Jubilee Spinning & Weaving Mills Limited

  
Sh. Naseer Ahmad  
Sr. Assistant Manager

Encl. a.a.

C.C. to: The Director (Enforcement)  
Securities & Exchange Commission of Pakistan  
N.I.C. Building, Jinnah Avenue, Blue Area,  
Islamabad.

1/2