

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:
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/-----
May 16, 2014

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
Egerton Road
LAHORE.

The General Manager
Islamabad Stock Exchange (Guarantee) Limited
ISE Towers
55-B, Jinnah Avenue
Islamabad.

Dear Sirs

In the Extra-Ordinary General Meeting of Jubilee Spinning & Weaving Mills Limited held on Friday the May 16, 2014 at 10:00 a.m. at Mills Premises of The Crescent Textile Mills Limited, Sargodha Road, Faisalabad, the following persons have been elected as Directors for three years term commencing from May 31, 2014:

In alphabetical order

- | | |
|------------------------|-------------------------|
| 1. Mr. Jahanzeb Shafi | 2. Mr. Masood A. Sheikh |
| 3. Mr. Muhammad Arshad | 4. Mr. Shaukat Shafi |
| 5. Mr. Tariq Shafi | 6. Mr. Umer Shafi |
| 7. Mr. Usman Shafi | |

This is for your kind information please.

Thanking you,

Very truly yours,
for Jubilee Spinning & Weaving Mills Limited


Sh. Naseer Ahmad
Sr. Assistant Manager