

**DISCLOSURE FORM**  
**IN TERMS OF SECTION 15D OF THE SECURITIES AND EXCHANGE ORDINANCE**  
**1969**

Islamabad: September 12, 2014

Name of company: **JUBILEE SPINNING & WEAVING MILLS LIMITED**

Date of Report (Date of earlier event reported if applicable) **September 12, 2014**

Address: **45-A, off Zafar Ali Road, Gulberg-V, Lahore**

Please mark the appropriate box below (see General Instruction A.1 below before filing the detail).

**Disclosure of inside information by Listed company in terms of section 15D(1).**

Public disclosure of inside information, which directly concerns the listed securities.

**Mr. Aurangzeb Shafi co-opted as Director in place of retiring director Mr. Muhammad Arshad for a remaining period w.e.f. September 12, 2014.**

**Intimation of decision of the listed company to delay disclosure of inside information in terms of section 15D(2).**

Disclosure to the Commission of the inside information when the listed company decides to delay the public disclosure of inside information.

**Disclosure of inside information by listed company where the listed company or person acting on its behalf discloses inside information to third party in terms of section 15D(3).**

Disclosure to the public, whenever a listed company or a person acting on its behalf, discloses any inside information to any third party in the normal exercise of employment, profession or duties, complete and effective public disclosure of that information must be made simultaneously.

**Disclosure of transactions conducted by Persons discharging managerial responsibilities within a listed company or persons closely associated with them in terms of section 15D(5).**

Disclosure to the Commission by persons discharging managerial responsibilities within a listed company and, where applicable, persons closely associated with them, of transactions conducted on their own account relating to the securities of such listed company.

## **SIGNATURES**

In case of company, pursuant to the requirements of the Securities Exchange Ordinance of 1969 (XVII of 1969), the company has duly caused this form/statement to be signed/on its behalf by the undersigned hereunto duly authorised.



**SHAUKAT SHAFI  
CHIEF EXECUTIVE OFFICER**

**Date: September 12, 2014**