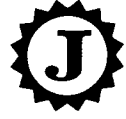


Main Office:
B-28, Manghopir Road, S.I.T.E.,
Karachi.75700, Pakistan.
Tel: +92-21-3257-9162, 3256-4496
Fax: +92-21-3257-9116
jubilee@crespius.com

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/SECP/-----
September 27, 2014

Securities & Exchange
Commission of Pakistan
State Life Building
7-Blue Area
ISLAMABAD.

Dear Sirs,

Re: Application for Extension in period for holding of Annual General Meeting and laying of Balance Sheet therein under Section 158 And 233 of the Companies Ordinance, 1984.

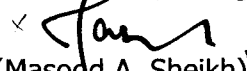
We are pleased to submit herewith the following documents on the captioned subject:

1. Application duly signed and verified.
2. Annual Report 2013.
3. List of Directors
4. Affidavit in original duly signed by the Corporate Secretary and attested by Oath Commissioner.
5. Original treasury receipted challan of Rs. 15,000/- on account of filing fee of documents.

A copy of the subject application along with its enclosures is also being sent to Company Registration Office, Lahore as required under the Companies Ordinance, 1984.

Thanking you,

Yours faithfully,
for Jubilee Spinning & Weaving Mills Limited


(Masood A. Sheikh)
Corporate Secretary

Encl. a.a.

Copy to:- Company Registration Office
3rd Floor, Associated House
&-D, Egerton Road
Lahore.

for information along with above said documents.

57-

JUBILEE SPINNING & WEAVING MILLS LIMITED
BEFORE SECURITIES & EXCHANGE COMMISSION OF PAKISTAN

**Application for Extension in period of holding of Annual General Meeting and laying
of Balance Sheet therein under Section 158 & 233 of the Companies Ordinance,
1984.**

Dear Sirs,

We submit that:

1. JUBILEE SPINNING & WEAVING MILLS LIMITED, (hereinafter referred to as "COMPANY") is a Public Limited Company incorporated under the Companies Act, 1913 (Now Companies Ordinance, 1984) with its Registered Office, situated at 45-A, Off Zafar Ali Road, Gulberg-V, Lahore in the province of the Punjab.
2. The company was incorporated in pursuance of certificate of Incorporation issued from the Deputy Registrar Joint Stock Companies, Government of Pakistan, Lahore dated December 12, 1973. The company was entitled to commence business from February 21, 1974 as per Certificate of Commencement of Business issued from the office of Assistant Registrar of Joint Stock Companies Office, Lahore Division.
3. The Annual General Meeting of the Company for the year ended June 30, 2013 was held on November 30, 2013 at 10:00 a.m. at Registered Office, 45-A, Off Zafar Ali Road, Gulberg-V, Lahore wherein the financial statements and reports relating to audited Accounts for the said period were approved.
4. The financial year of the company ended on June 30, 2014 and the company was required to hold its Annual General Meeting upto October 31, 2014 and financial statements and reports relating to Accounts for the said period were required to be laid therein.
6. The Company intended to hold the Board of Directors' Meeting in the first week of October, 2014 but the auditors have informed that audit would take some more time, therefore, it is not possible to present the audited accounts for consideration in the Board's Meeting. Auditors' certificate is attached herewith for your kind perusal.
7. In the light of above submission, it is obvious that the company cannot transact the business of consideration and adoption of the Accounts at an Annual General Meeting by October 31, 2014, the time upto which the company can hold Annual General Meeting as allowed by SECP.




PRAYER

It is, therefore, requested that the SECP may kindly grant permission to hold the forthcoming Annual General Meeting of the company and lay before the members the Audited Accounts for the year ended June 30, 2014 upto November 30, 2014 under the provisions of Section 158 and 233 of the Companies Ordinance, 1984 i.e. a further extension of 30 days.

Thanking you,


Yours faithfully,
for Jubilee Spinning & Weaving Mills Limited

✓ 
(Masood A. Sheikh)
Corporate Secretary

Encl. a.a.

VERIFICATION:

Verified at Lahore this 27th day of September 2014 that the contents of this application are true and correct to the best of my knowledge and belief and that nothing has been concealed therefrom.

✓ 
(Masood A. Sheikh)
Corporate Secretary

JUBILEE SPINNING & WEAVING MILLS LIMITED

LIST OF DIRECTORS

1. MR. SHAUKAT SHAFI
JUBILEE SPINNING & WEAVING MILLS LIMITED
8TH FLOOR, SIDCO AVENUE CENTRE
264-R.A. LINES
KARACHI..
2. MR. TARIQ SHAFI
CRESOX (PVT) LIMITED
A-40 MANGHOPIR ROAD
S.I.T.E.
KARACHI
3. MR. USMAN SHAFI
CRESOX (PVT) LIMITED
A-40 MANGHOPIR ROAD
S.I.T.E.
KARACHI.
4. MR. UMER SHAFI
THE CRESCENT TEXTILE MILLS LIMITED
SARGODHA ROAD
FAISALABAD.
5. MR. JAHANZEB SHAFI
CRESOX (PVT) LIMITED
A-40 MANGHOPIR ROAD
S.I.T.E.
KARACHI.
6. MR. MASOOD A. SHEIKH
JUBILEE SPINNING & WEAVING MILLS LIMITED
B-28 MANGHOPIR ROAD
S.I.T.E.
KARACHI.
7. MR. AURANGZEB SHAFI
CRESOX (PVT) LIMITED
A-40 MANGHOPIR ROAD
S.I.T.E.
KARACHI.

 x

Company Secretary
Jubilee Spinning & Weaving Mills Limited
B-28 Manghopir Road
S.I.T.E.
KARACHI

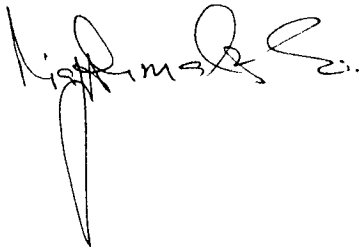
24 September 2014
Our ref: Q -1-89

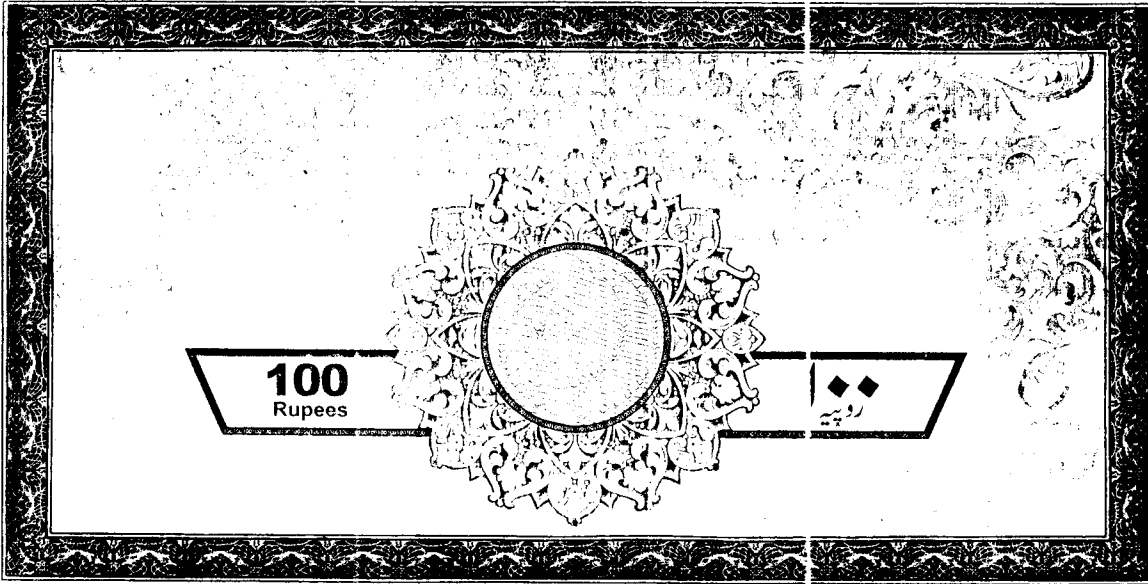
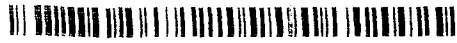
Dear Sir

AUDIT FOR THE YEAR ENDED 30 JUNE 2014

This is certify that the audit of Jubilee Spinning & Weaving Mills Limited for the year ended 30 June 2014 is in progress and will be finalized within 30 days subject to availability of complete information and records.

Very truly yours,





AFFIDAVIT

I, Masood A. Sheikh s/o Sheikh Ghulam Nabi, Corporate Secretary of Jubilee Spinning & Weaving Mills Limited a company duly incorporated under the Companies Act, 1913 (Now Companies Ordinance, 1984) do hereby solemnly affirm that the contents of the enclosed application for extension in period of holding of Annual General Meeting of Jubilee Spinning & Weaving Mills Limited for the year ended June 30, 2014 are true and correct to the best of my knowledge and belief and that nothing has been concealed therefrom.

Masood A. Sheikh
DEPONENT

Verified on Oath this September 27, 2014 at Lahore that the contents of the above affidavit are true and correct to the best of my knowledge and belief.

Masood A. Sheikh
DEPONENT

Masood A. Sheikh
Advocate
Lahore.

M. Babar Shah

22-05-2014

موجود اس کے لئے دلالت ہے

موجود اس کے لئے دلالت ہے

موجود اس کے لئے دلالت ہے

12/5/14

Group Member

موجود اس کے لئے دلالت ہے



SECP Challan

M-2014-085412

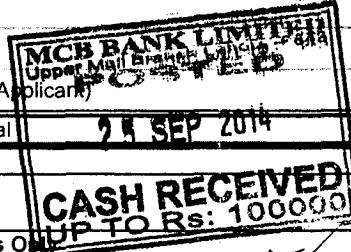
02

Bank Branch	LAHORE, MCB - Upper Mail[843]	Date	25-09-2014
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	JUBILEE SPINNING & WEAVING MILLS LIMITED	Registration No.	0004261

Receipt under Companies Ordinance, 1984

Code No.	Head of Accounts	Amount (Rs)
61051	Registration Fee for New Incorporation	
61053	Filing Fee	
61055	Mortgages / Charge Registration	
61054	Additional Filing Fee	
61056	Availability of Name Fee	
61057	Copying Fee	
61058	Inspection Fee	
61059	License Fee - U/S 42 / Renewal Fee	
61060	Application Fee	
61063	Application for extention in AGM	15000.00
61062	Miscellaneous Fee (Pls. Specify)	
61052	Enhancement of Capital Fee (Form - 7)	
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 86	
61063	Application for extention in AGM	
24071	CLD Penalty	
24075	Penalty imposed by Enforcement	
52403	Bank Collection Charges (To Be Paid By Applicant)	25.00
Total		15025.00

Payment Details	
Cheque No.	
Drawn On	
Rupees (in words)	Fifteen Thousand Twenty Five Rupees Only
Name of Depositor	
Depositor Signature	Teller Signature & Bank Stamp



Original

- Payment may kindly be deposited in the bank within a month of the date appearing in date column of challan.
- Photocopy of the challan shall not be entertained, kindly print separate challans for each company/ Form.
- Cutting and erasing of any field on challan is not allowed.
- Challan number and amount of money deposited must be clearly legible on a printed challan.
- If system erroneously generates a challan without company name or challan No. then kindly do not deposit that challan into bank and contact concerned CRO.