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Jubilee Spinning  
&  
Weaving Mills Ltd.

JSWM/CS/KSE-LSE-ISE/-----  
October 29, 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  
19-Khayaban-e-Aiwan-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

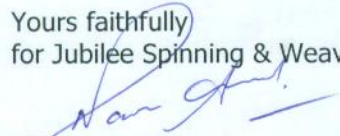
We are pleased to inform you that the Board of Directors' Meeting of the Company is scheduled to be held on Friday, November 07, 2014 at 11:00 a.m. at 8<sup>th</sup> Floor, Sidco Avenue Centre, 264-R.A. Lines, Karachi to consider and approve the Annual Audited Accounts of the Company for the year ended June 30, 2014.

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 October 29, 2014 to November 07, 2014.

This is for your information please.

Thanking you

Yours faithfully  
for Jubilee Spinning & Weaving Mills Limited

  
Sh. Naseer Ahmad  
Sr. Assistant Manager