



EMD/233/259/2002- 384

October 2, 2014

Mr. Masood A. Sheikh
Company Secretary
Jubilee Spinning and Weaving Mills Limited
45-A, Off Zafar Ali Road, Gulberg-V
Lahore

Subject: Application for Extension in Period for Holding Annual General Meeting

Dear Sir,

Please refer to your application dated September 27, 2014 on the subject captioned above seeking the extension in holding Annual General Meeting ("AGM") by M/s Jubilee Spinning and Weaving Mills Limited (the "Company") for the year 2014.

2. In this connection, I am pleased to inform you that your request for extending the time for holding of AGM and lay therein the annual accounts for the year ended June 30, 2014 (the "Accounts") has been acceded to, by the competent authority for a period of 30 days. You are therefore required to hold the forthcoming AGM and present the Accounts therein up to November 30, 2014 in accordance with the provision of sections 158 and 233 of the Companies Ordinance, 1984.

Please acknowledge the receipt of this letter through return fax.

Best Regards,

Rizwan Haroon
Assistant Director

