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Jubilee Spinning  
&  
Weaving Mills Ltd.

JSWM/CS/KSE-LSE-ISE/-----  
February 20, 2015

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  
Islamabad Stock Exchange Tower  
55-B Jinnah Avenue  
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, February 27, 2015 at 11:00 a.m. at 8<sup>th</sup> Floor, Sidco Avenue Centre, 264-R.A. Lines, Karachi to consider and approve the Un-Audited Half Yearly Accounts of the Company for the period ended December 31, 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 February 20, 2015 to February 27, 2015.

This is for your information please.

Thanking you

Yours faithfully  
for Jubilee Spinning & Weaving Mills Limited

  
Sh. Naseer Ahmad  
Sr. Assistant Manager