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Jubilee Spinning
&
Weaving Mills Ltd.

JSWM/CS/KSE-LSE-ISE/-----⁵⁴³
March 04, 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 Wednesday, March 11, 2015 at 11:00 a.m. at 8th Floor, Sidco Avenue Centre, 264-R.A. Lines, Karachi for disposal of plant and machinery of the company.

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 March 04, 2015 to March 11, 2015.

This is for your information please.

Thanking you

Yours faithfully
for Jubilee Spinning & Weaving Mills Limited


Sh. Naseer Ahmad
Sr. Assistant Manager