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**Jubilee Spinning
&
Weaving Mills Ltd.**

JSWM/CS/KSE-LSE-ISE/-278
April 22, 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

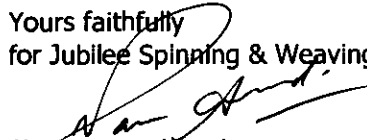
We are pleased to inform you that the Board of Directors' Meeting of the Company is scheduled to be held on Wednesday, April 29, 2015 at 11:00 a.m. at 8th Floor, Sidco Avenue Centre, 264-R.A. Lines, Karachi to consider and approve the Third Quarter Accounts of the Company for the period ended March 31, 2015.

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 April 22, 2015 to April 29, 2015.

This is for your information please.

Thanking you

Yours faithfully
for Jubilee Spinning & Weaving Mills Limited


Sh. Naseer Ahmad
Sr. Assistant Manager