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Jubilee Spinning
&
Weaving Mills Ltd.

JSWM/CS/KSE-LSE-ISE/-----3461
February 17, 2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Off: I.I. Chundrigar Road
Karachi

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
19-Khayaban-e-Aiwan-e-Iqbal
Kashmir Road,
Lahore.

The General Manager
Pakistan Stock Exchange Limited
Islamabad Stock Exchange Tower
55-B Jinnah Avenue
Islamabad

Dear Sir

Re: Board of Directors Meeting and Determination of Closed Period

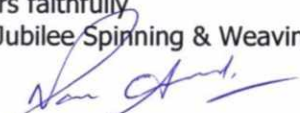
We are pleased to inform you that the Board of Directors' Meeting of the Company is scheduled to be held on Thursday, February 25, 2016 at 11:00 a.m. at 8th Floor, Sidco Avenue Centre, 264-R.A. Lines, Karachi to consider and approve the Un-Audited Half Yearly Accounts of the Company for the period ended December 31, 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 February 17, 2016 to February 25, 2016.

This is for your information please.

Thanking you

Yours faithfully
for Jubilee Spinning & Weaving Mills Limited


Sh. Naseer Ahmad
Sr. Assistant Manager