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**Jubilee Spinning  
&  
Weaving Mills Ltd.**

April 20, 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, April 28, 2016 at 11:00 a.m. at 8<sup>th</sup> 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, 2016.

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 20, 2016 to April 28, 2016.

This is for your information please.

Thanking you

Yours faithfully  
for Jubilee Spinning & Weaving Mills Limited

  
Sh. Naseer Ahmad  
Sr. Assistant Manager