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Jubilee Spinning  
&  
Weaving Mills Ltd.

JSWM/CS/PSX/-----  
September 26, 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 Monday, October 03, 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 Annual Audited Accounts of the Company for the year ended June 30, 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 September 26, 2016 to October 03, 2016.

This is for your information please.

Thanking you

Yours faithfully  
for Jubilee Spinning & Weaving Mills Limited

  
Sh. Naseer Ahmad  
Sr. Assistant Manager