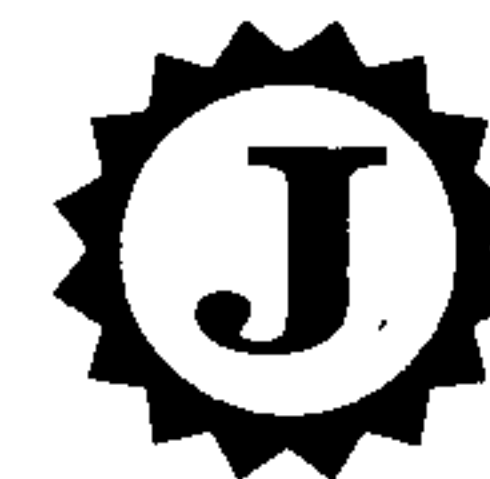


Main Office:  
B-28, Manghopir Road, S.I.T.E.,  
Karachi.75700, Pakistan.  
Tel: +92-21-3257-9162, 3256-4496  
Fax: +92-21-3257-9116  
jubilee@cresplus.com

Registered Office:  
45-A, Off Zafar Ali Road,  
Gulberg-V,  
Lahore, Pakistan.  
Tel: +92-42-111-245-245  
Fax: +92-42-111-222-245



**Jubilee Spinning  
&  
Weaving Mills Ltd.**

JSWM/CS/PSX/-----  
October 03, 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

Reference our earlier letter # JSWM/CS/PSX dated September 26, 2016 and your subsequent letter # PSX/Gen-7062 dated September 26, 2016.

In this connection, we have to inform you that the schedule for holding the Board Meeting of Directors at 8<sup>th</sup> Floor, Sidco Avenue Centre, 264-r.A. Lines, Karachi to consider and approve the Annual Audited Accounts for the year ended June 30, 2016 has been revised and now the same meeting will be held on Wednesday, October 05, 2016 at 11:00 AM instead of October 03, 2016.

The time and venue will remain the same.

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 05, 2016.

Thanking you

Yours faithfully  
for Jubilee Spinning & Weaving Mills Limited

  
Sh. Naseer Ahmad  
Sr. Assistant Manager