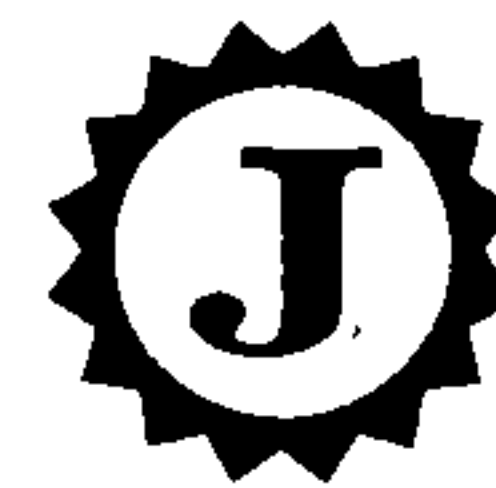


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Fax: +92-21-3257-9116
jubilee@cresplus.com

Registered Office:
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Gulberg-V,
Lahore, Pakistan.
Tel: +92-42-111-245-245
Fax: +92-42-111-222-245



**Jubilee Spinning
&
Weaving Mills Ltd.**

JSWM/CS/PSX/-----⁵⁶⁷⁶
October 24, 2016

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

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 31, 2016 at 11:00 a.m. at 8th Floor, Sidco Avenue Centre, 264-R.A. Lines, Karachi to consider and approve the First Quarter Accounts of the Company for the period ended September 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 October 24, 2016 to October 31, 2016.

This is for your information please.

Thanking you

Yours faithfully
for Jubilee Spinning & Weaving Mills Limited


Sh. Naseer Ahmad
Sr. Assistant Manager