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**Jubilee Spinning
&
Weaving Mills Ltd.**

JSWM/CS/PSX/-----
January 02, 2017

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

Dear Sir

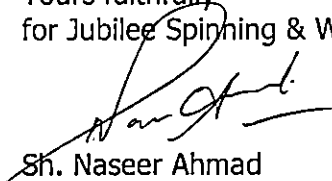
Re: Change of Company Secretary of Jubilee Spinning & Weaving Mills Limited.

We have to inform you that Mr. Masood A. Sheikh, Company Secretary has ceased to be the Company Secretary of the Company w.e.f. December 22, 2016 and Sh. Naseer Ahmad has been appointed as Company Secretary.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you

Yours faithfully
for Jubilee Spinning & Weaving Mills Limited


Sh. Naseer Ahmad
Company Secretary