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

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

Dear Sir

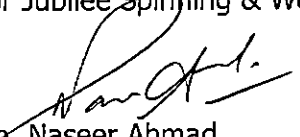
Re: Change of Director of Jubilee Spinning & Weaving Mills Limited.

We have to inform you that Mr. Masood A. Sheikh, Director has ceased to be the Director of the Company w.e.f. December 23, 2016 and Mr. Muhammad Akbar Khan has been appointed as Director.

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