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Jubilee Spinning  
&  
Weaving Mills Ltd.

JSWM/CS/PSX/-----<sup>7109</sup>  
February 22, 2017

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

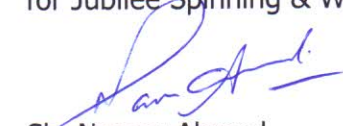
We are pleased to inform you that the Board of Directors' Meeting of the Company is scheduled to be held on Tuesday, February 28, 2017 at 11:00 a.m. at B-28 Manghopir Road, S.I.T.E., Karachi to consider and approve the Un-audited Half Yearly Accounts of the Company for the period ended December 31, 2016.

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 February 22, 2017 to February 28, 2017.

This is for your information please.

Thanking you

Yours faithfully  
for Jubilee Spinning & Weaving Mills Limited

  
Sh. Naseer Ahmad  
Company Secretary