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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/SAM/PSX/
May 05, 2017

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Sub: Notice under Section 178 (4) of the Companies Ordinance, 1984 - Election of Directors to be held in the Extraordinary General Meeting scheduled for May16, 2017

Dear Sir

Please find enclosed a copy of the Notice under Section 178 (4) of the Companies Ordinance, 1984 pertaining to the nominations received for the Election of Directors to be held at the Extraordinary General Meeting convened on May 16, 2017.

The notice will be published in Newspapers in Daily "Naw-e-Waqt" and Daily "The Nation" on May 08, 2017.

You may kindly circulate the above information to TRE holders of your Exchange.

Thanking you,

Yours faithfully,
for Jubilee Spinning & Weaving Mills Limited


Sh. Naseer Ahmad
Corporate Secretary

Encl. a.a.

Copy to: Executive Director
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building
63-Jinnah Avenue
Blue Area
Islamabad.

for information along with copy of above said notice.

JUBILEE SPINNING & WEAVING MILLS LIMITED

ELECTION OF DIRECTORS

**NOTICE TO THE MEMBERS UNDER SECTION 178 (4)
OF THE COMPANIES ORDINANCE, 1984**

Pursuant to Section 178(4) of the Companies Ordinance, 1984, the members of Jubilee Spinning & Weaving Mills Limited (the "Company") are hereby notified that in terms of section 178(3) the following persons have filed with the company notices of their intention to offer themselves for election of Directors of the Company at the Extraordinary General Meeting scheduled to be held on Tuesday the May 16, 2017 at 10:00 a.m. at the Mills Premises of The Crescent Textile Mills Limited, Sargodha Road, Faisalabad:

- | | | | |
|----|---------------------|----|--------------------|
| 1. | Mr. Aurangzeb Shafi | 2. | Mr. Jahanzeb Shafi |
| 3. | Mr. Muhammad Rafi | 4. | Mr. Salman Rafi |
| 5. | Mr. Shams Rafi | 6. | Mr. Umer Shafi |
| 7. | Mr. Usman Shafi | | |

Since the number of persons who have offered themselves for election does not exceed the number of Directors to be elected and as fixed under section 178(1) of the Companies Ordinance, 1984, the above named candidates shall be deemed to have been elected as Directors of the Company for three years term commencing from May 31, 2017 at the aforesaid ExtraOrdinary General Meeting.

By order of the Board

Sh. Naseer Ahmad
Company Secretary

Registered Office:
45-A, Off: Zafar Ali Road, Gulberg-V, Lahore
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F: +92-042-111-222-245

Dated: May 08, 2017