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jubilee@cresplus.com

Registered Office:
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Jubilee Spinning
&
Weaving Mills Ltd.

JSWM/CS/PSX/-----
May 16, 2017

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

Dear Sirs

In the Extra-Ordinary General Meeting of Jubilee Spinning & Weaving Mills Limited held on Tuesday the May 16, 2017 at 10:00 a.m. at Mills Premises of The Crescent Textile Mills Limited, Sargodha Road, Faisalabad, the following persons have been elected as Directors for three years term commencing from May 31, 2017:

In alphabetical order

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

This is for your kind information please.

Thanking you,

Very truly yours,
for Jubilee Spinning & Weaving Mills Limited


Sh. Naseer Ahmad
Company Secretary

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