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**Registered Office:**  
45-A, Off Zafar Ali Road,  
Gulberg-V,  
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Tel: +92-42-111-245-245  
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**Jubilee Spinning  
&  
Weaving Mills Ltd.**

JSWM/CS/PSX/-----

June 13, 2017

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

Dear Sir

Re: Abstract under section 218(2) of the Companies Ordinance, 1984 regarding Appointment of Mr. Shams Rafi as Chief Executive Officer of the company.

We are enclosing herewith a copy of abstract under section 218(2) of the Companies Ordinance, 1984 regarding Appointment of Mr. Shams Rafi as Chief Executive Officer of the company in place Mr. Jahanzeb Shafi with effect from June 01, 2017.

As per terms of his appointment, Mr. Shams Rafi will not draw any remuneration/benefits from the company.

This letter is being sent to you in terms of Section 218 of the Companies Ordinance, 1984.

Thanking you

Yours faithfully  
for Jubilee Spinning & Weaving Mills Limited

  
Sh. Naseer Ahmad  
Company Secretary

Encl. a.a.

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

For information.

# Jubilee Spinning & Weaving Mills Limited

## BOOK POST

If Undelivered please return to:  
Jubilee Spinning & Weaving Mills Ltd.  
45-A Off: Zafar Ali Road,  
Gulberg-V, Lahore, Pakistan  
T: +92-042-111-245-245  
F: +92-042-111-222-245

All Members of  
the Company

June 13, 2017

**Abstract under Section 218 (2) of the Companies Ordinance, 1984  
regarding appointment of Mr. Shams Rafi as Chief Executive Officer of the  
Company.**

This is to inform you that the Board of Directors has appointed Mr. Shams Rafi as Chief Executive Officer of the company for a period of three years commencing from June 01, 2017.

As per terms of his appointment, Mr. Shams Rafi will not draw any remuneration/benefits from the company.

This letter is being sent to you in terms of Section 218(2) of the Companies Ordinance, 1984.

Thanking you

Very truly yours  
For Jubilee Spinning & Weaving Mills Limited



(Sh. Naseer Ahmad)  
Company Secretary