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**Jubilee Spinning  
&  
Weaving Mills Ltd.**

JSWM/CS/PSX/-----  
October 28, 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

Reference our earlier letter # JSWM/CS/PSX dated October 23, 2017 and your subsequent letter # PSX/Gen-7198 dated October 24, 2017.

In this connection, this is to inform you that the time of the Board of Directors meeting of Jubilee Spinning & Weaving Mills Limited has been changed from 11:00 a.m. to 3:00 p.m. The date and venue will remain the same.

Thanking you

Yours faithfully  
for Jubilee Spinning & Weaving Mills Limited

  
Sh. Naseer Ahmad  
Company Secretary

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

For information.