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**Jubilee Spinning  
&  
Weaving Mills Ltd.**

JSWM/CS/PSX/SECP/-----  
December 19, 2017

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

Dear Sir,

Re:- **Notice for Board Meeting**

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, December 26, 2017 at 11:00 A.M. at 8<sup>th</sup> Floor, Sidco Avenue Centre, 264-R.A. Lines, Karachi for consideration and approval of the following agenda items:.

- To appoint a member in place of Mr. Salman Rafi who has resigned from the Audit Committee.
- To appoint the chairman of the Audit Committee.
- To authorize a person in handling and dealing with Company's legal matter and coordination with legal advisor in all respect.
- To Appoint Company Secretary in place of Mr. Sheikh Naseer Ahmed who has resigned from the position.
- To consider any other business which may be placed before the meeting with the permission of chair.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you

Yours faithfully,  
**For Jubilee Spinning & Weaving Mills Limited**

Company Secretary

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

Copy to: Muhammad Arshad  
Jubilee Spinning & Weaving Mills Limited  
B-28, Manghopir Road, S.I.T.E., Karachi

Pakistan Stock Exchange Limited	
Formerly Karachi Stock Exchange Limited	
Corporate Announcement	
Date: 25/12/17	
Received at: 11:59	Initial: [Signature]
Announcement at: 12:00	Initial: [Signature]