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Jubilee Spinning  
&  
Weaving Mills Ltd.

JSWM/CS/PSX/-----  
January 10, 2018

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

*Dear Sir,*

Re: **Change of Company Secretary of Jubilee Spinning & Weaving Mills Limited.**

We have to inform you that Mr. Sheikh Naseer Ahmed has ceased to be the Company Secretary of the Company with effect from December 26, 2017 and Mr. Muhammad Zeeshan Saleem has been appointed as Company Secretary.

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

Thanking you,

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

  
Shams Rafi  
Chief Executive Officer

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