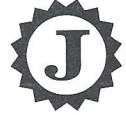


Main Office:
B-28, Manghopir Road, S.I.T.E.,
Karachi.75700, Pakistan.
Tel: +92-21-3257-9162, 3256-7474
Fax: +92-21-3257-9116

Registered Office:
45-A, Off Zafar Ali Road,
Gulberg-V,
Lahore, Pakistan.
Tel: +92-42-111-245-245
Fax: +92-42-111-222-245



**Jubilee Spinning
&
Weaving Mills Ltd.**

JSWM/CS/BRD.M/
February 22, 2018

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

Dear Sir,

Re:- Notice for Board Meeting and Closed Period

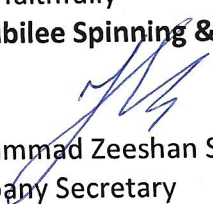
A meeting of the Board of Directors of the Company is scheduled to be held on Thursday, March 01, 2018 at 11:00 A.M. at 8th Floor, Sidco Avenue Centre, 264-R.A. Lines, Karachi for consideration and approval of Half Yearly Accounts for the period ended December 31, 2017 and other allied matters as per agenda.

The company has declared the "Closed Period" from February 22, 2018 to March 01, 2018 (both days inclusive) as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, Chief Executive Officer or Executive shall directly or indirectly, deal in shares of the company in any manner during the closed period.

You are requested to please make it convenient to attend the meeting.

Thanking you

Yours faithfully
For Jubilee Spinning & Weaving Mills Limited


Muhammad Zeeshan Saleem
Company Secretary

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