

**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/  
April 19, 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, April 26, 2018 at 11:00 A.M. at 8<sup>th</sup> Floor, Sidco Avenue Centre, 264-R.A. Lines, Karachi for consideration and approval of Nine Months Accounts for the period ended March 31, 2018 and other allied matters as per agenda.

The company has declared the "Closed Period" from April 19, 2018 to April 26, 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