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**Jubilee Spinning
&
Weaving Mills Ltd.**

JSWM/CS/PSX/SECP/-----
May 16, 2019

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

Dear Sir,

Re:- **Notice for Board Meeting**

A meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 23, 2019 at 11:30 a.m. at 8th Floor, Sidco Avenue Centre, 264-R.A. Lines, Karachi for consideration and approval of the following agenda items.

- To confirm the Minutes of the last Meetings of the Board of Directors.
- To change the principal line of business in Memorandum of Association of the Company as per directive of the Pakistan Stock Exchange Limited.

#	Sub #	Existing Memorandum of Association	New Clause of Memorandum of Association
III.		The objects for which the Company is established:	Same
	1.	To take over, run, manage and operate the textile unit by the name of Jubilee Spinning & Weaving Mills at present being run and managed by THE CRESCENT TEXTILE MILLS LIMITED.	To carry on the business of renting out buildings and / or open areas of the company's premises to institutions, corporations, companies, other entities and individuals and provide various services/utilities to the same.

- 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

