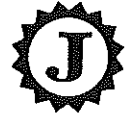


Main Office:
B-28, Manghopir Road, S.I.T.E.,
Karachi.75700, Pakistan.
Tel: +92-21-3257-9162, 3256-4496
Fax: +92-21-3257-9116
jubilee@cresplus.com

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



**Jubilee Spinning
&
Weaving Mills Ltd.**

JSWM/CS/PSX/
June 10, 2019

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

Dear Sir,

Re: Notice of Extra-Ordinary General Meeting

We are enclosing herewith one copy each of the following newspapers dated June 01, 2019 in which notices of Extra-Ordinary General Meeting of Jubilee Spinning & Weaving Mills Limited were published for your information and record.

1.	The Daily Nawa-e-Waqt (Urdu)	Lahore, Karachi & Islamabad
2.	The Nation (English)	Lahore, Karachi & Islamabad

Thanking you,

Yours faithfully,
for Jubilee Spinning & Weaving Mills Limited


M. Zeeshan Saleem
Company Secretary

Encl: a.a.

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

جوہلی اسپینگ اینڈ ویونگ ملز لمیٹڈ

ڈانس برائے غیر معمولی اجلاس

مطلع کیا جاتا ہے کہ جوہلی اسپینگ اینڈ ویونگ ملز لمیٹڈ کئینی کے حصص کنندگان کی خصوصی جنرل میٹنگ مورخہ 25 جون 2019ء بروز منگل کو صبح 11-00 بجے کئینی حدود واقع لا محلہ 28-B گھنٹہ گورڈ سائٹ کراچی میں برائے درج ذیل امور منعقد ہوگی۔

خصوصی کارروائی:

کمپنیز ایکٹ 2017ء کی شرائط کے تحت درج ذیل قراردادیں بطور خصوصی قراردادیں یا غیر تبدیل شدہ، منظور کر کے منظور ہم آف ایس ایٹن میں کیا جائے گا اور کاروبار کی فرنٹ لائن کی تبدیلی پر غور کر کے منظور کی جائے گی۔

کئینی کے منظور ہم آف ایس ایٹن میں کاروبار کی تبدیلی لائن کی تبدیلی اور اس کے مطابق منظوری سے شرط درج ذیل شرائط کی سیکورٹیز اینڈ ایکٹیویشن کیشن آف پاکستان سے تصدیق کے بعد ایسے پڑنے میں آئے گی

III۔ ہدف: جن اہداف کے تحت کئینی قائم کی گئی ہے، حسب ذیل ہیں:

عمارت اور یادگیر اشیا اور افراد کئینی حدود کے اوپن ایریاؤں میں ڈیولپمنٹ اور پوریشن، کمپنیز کو کرایہ پر دینا، سٹریٹریٹس اور اداس پاس کرنا، کشرٹ III کی شرائط 1-130 میں شرائط کا اضافہ، سٹریٹریٹس اور اداس پاس کرنا، کمپنیز ایکٹ 2017ء کے سیکشن 32 میں کمپنیز ریگولیشنز (عمومی شرائط و ناموں) کے قواعد 4-10 کے تحت ایس ایس ای سی اور درخواست دینا کہ منظور ہم آف ایس ایٹن کی تبدیلی میں تصدیق کیلئے تمام درکار دستاویز، بیان ملٹی گوشوارے وغیرہ جن کیلئے سٹریٹس ریٹج، چف، ایگزیکٹو آفیسر اور سٹریٹس سلیمان ریٹج ایگزیکٹو ڈائریکٹر اور سٹریٹس سلیمان کئینی سیکرٹری کو مستحق طور پر تمام قانونی کارروائی اور دیگر عوامی کیلئے کئینی کے منظور ہم آف ایس ایٹن میں تبدیلی کیلئے ہاؤز کیا گیا ہے جیسا کہ قانون کے تحت اس خصوصی قرارداد پر عمل درآمد کرنے اور کئینی کے منظور ہم آف ایس ایٹن میں تبدیلی کے حصول کیلئے درکار ہے۔

حصص کنندگان کو کمپنیز ایکٹ 2017ء کے سیکشن 32 کے سب سیکشن (1) کے پارٹ (B) کے تحت ڈانس میٹنگ کے مراہٹینٹ بھیجی جا رہی ہے۔

رجسٹرڈ آفس

45-A ظفر علی روڈ گلبرگ 11/7 لاہور
 فون: +92-42-111-245-245-245
 فیکس: +92-41-111-245-245
 مورخہ 23 مئی 2019

نوٹس:

- 1۔ ممبران کارمبٹر 18 جون 2019ء تا 25 جون 2019ء (شمول دنوں ایام) بند رہے گا۔ فونیکل ایس ای سی ڈائریکٹری کئینی کے رجسٹرڈ آفس میں کام کے اختتامی اوقات میں 17 جون 2019ء تک موصول ہو جائیں۔
- 2۔ میٹنگ میں شرکت اور ووٹ دینے کیلئے کسی اور شخص کو مقرر کر سکتے ہیں تاہم کسی کی تصدیق کی خاطر میٹنگ منعقد ہونے سے کم از کم 40 گھنٹے قبل ایک درخواستیں کئینی کے رجسٹرڈ آفس میں موصول ہو جائیں۔
- 3۔ حصص کنندگان اپنے ایڈریس کی تبدیلی اگر کوئی ہونے سے فوری مطلع کریں۔
- 4۔ ڈی ڈی سی اکاؤنٹ، ولڈ ویڈیو سٹریٹریٹس اینڈ ایکٹیویشن کیشن آف پاکستان کے جاری کردہ سرکولر نمبر 1 مورخہ 26 جنوری 2000ء میں حذر کر، عمومی ہدایات کی پیروی کریں۔

جنرل آصف علی زرداری کی قید کے بعد حکومت کے خلاف تحریک چلانے کی دہائی سے شروع ہوئی اور ان کے خلاف تحریک کا شوق پورا کر لیں۔ کمپنیز فراہم کرنے کیلئے تیار ہوئی مسائل سے کوئی سروکار نہیں ہے۔ دولوں کے خلاف کیمپ سے نہات کیلئے تمام مسائل کے سراہہ اپنے خلاف کیمپ سے نہات کیلئے کارکنوں کو استعمال کرنا چاہتے ہیں۔ تمام اب با شعور ہیں اور وہ ابھی طرح جانتے ہیں، ہنگامی، ہیرڈ گوری و دیگر مسائل کو بنیاد بنا کر آصف علی زرداری اور ذوالشرف تحریک کے ذریعے اپنے خلاف کیمپ سے نہات چاہتے ہیں۔ تمام اب کسی کے بھلائے میں نہیں آئیں گے اور احتجاج کی تمام تحریکیں برقی طرح ناکام ہوں گی۔

آئی بی این

بذریعہ ہڈا کئینی کے حصص داران کو اطلاع دی جاتی ہے کہ عبوری نقد منافع تقسیمہ 3.50 روپے فی حصہ یعنی 35% برقی طریقہ کار سے حصص داران جو اپنے CNIC/SNIC اور بین الاقوامی بینک اکاؤنٹ نمبر (IBAN) جمع کرا چکے ہیں کے نامزدہ بینک اکاؤنٹ میں براہ راست جمع کر دیئے گئے ہیں۔

کمپنیز ایکٹ 2017ء کی دفعہ 242 اور سیکورٹیز اینڈ ایکٹیویشن کیشن پاکستان کے SRO 1145(1)/2017 کے ذریعے نوٹیفیکیشن کی ضروریات پر عمل کرتے ہوئے کئینی نے ان حصص داران جنہوں نے ابھی تک اپنی مکمل بینک تفصیلات بشمول IBAN مہیا نہیں کی ہیں کے ڈیوٹیڈ بینڈ روک لئے ہیں۔

لہذا آپ سے درخواست کی جاتی ہے کہ آپ IBAN مع سی این آئی سی کے ساتھ ملسلک ہمارے حصص رجسٹرار میسرز کارپولیک (پرائیویٹ) لمیٹڈ، ڈنگل آرکیڈ، 1-K، کرسٹل ماڈل ٹاؤن، لاہور فون، +92 42 35916714، 35916719 کو مہیا کریں تاکہ الیکٹرانک موڈ کے ذریعہ حتمی کیشن ڈیوٹیڈ بینڈ کی رقم ان کو جاری کی جاسکے۔ ان حصص داران کو جو سینٹرل ڈیپازٹری کئینی آف پاکستان لمیٹڈ (CDC) میں حصص رکھتے ہیں ان سے ان کے شرکاء کے ذریعہ اپنے ڈیوٹیڈ بینڈ میٹڈ کو اپ ڈیٹ کرنے کی درخواست کی جاتی ہے۔

لاہور
 31 مئی 2019
 بحکم بورڈ
 کمپنی سیکرٹری

جوہلی اسپینگ اینڈ ویونگ ملز لمیٹڈ کی 18 مئی 2019ء کو ہونے والی خصوصی جنرل میٹنگ میں شرکت اور ووٹ دینے کیلئے تیار ہونے والی تمام معلومات کے لیے اطلاع دینا۔

آئی بی این
 بین الاقوامی بینک اکاؤنٹ نمبر (IBAN) جمع کرا چکے ہیں کے نامزدہ بینک اکاؤنٹ میں براہ راست جمع کر دیئے گئے ہیں۔



لائی ٹائم ستمبر 2019
 ب سائٹ وزٹ کریں
 کانٹیکٹ سینٹر پر کال
 111-825-808
 111-825-808
 111-825-808

New Date 1/6/19

Jubilee Spinning & Weaving Mills Limited
Notice of Extra-Ordinary General Meeting

Notice is hereby given that an Extra-Ordinary General Meeting of the shareholders of Jubilee Spinning & Weaving Mills Limited (the "Company") will be held on Tuesday day, the June 25, 2019 at 11:00 a.m. at the mills premises of the company at B-28, Manghopir Road, S.I.T.E. Karachi to transact the following business:-

Special Business:

To consider and approve the change of principal line of business & company name in Memorandum of Association by passing the following resolutions as special resolutions, with or without modification, addition or deletion in terms of Companies Act, 2017:

Resolved That the change of principal line of business in memorandum of association of the company and accordingly alter by inserting the following clause subject to confirmation by Securities and Exchange Commission of Pakistan to read as under:

III. **OBJECT:** The objects for which the Company is established are: "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".

Resolved Further That sub clauses 1 to 130 of object clause III would renumbered with new clauses.

Resolved Further that a petition be filed with the SECP under Section 32 of the Companies Act, 2017, read with Regulations 4 & 10 of the Companies (General Provisions and Forms) Regulations 2018, along with all requisite documents, affidavits, statements, etc. for confirmation of alteration of Memorandum of Association for which purpose, Mr. Shams Rafi, Chief Executive Officer and Mr. Salman Rafi, Executive Director and Mr. M. Zeeshan Saleem, Company Secretary of the company be and are hereby jointly and severally authorized to fulfill all legal, corporate and procedural formalities for accomplishing alteration of the Company's Memorandum of Association as may be required by law for the implementation of this special resolution for accomplishing alteration of the Company's Memorandum of Association.

Statement under part (b) of sub-section (1) of section 32 of the companies Act 2017 is being sent to the shareholders with notice of the meeting.

Registered Office:
45-A, Off: Zafar Ali Road,
Gulberg-V, Lahore:
T:+92-42-111-245-245,
F:+92-42-111-222-245
Dated: May 23, 2019

By Order of the Board
(M. Zeeshan Saleem)
Company Secretary

Notes:

1. The Members' Register will remain closed from June 18, 2019 to June 25, 2019 (both days inclusive). Physical / CDC transfers received at the Registered Office of the Company by the close of business on June 17, 2019.
2. A member eligible to attend and vote in this meeting may appoint another member as proxy to attend and vote in the meeting. Proxies in order to be effective must be received by the company at the Registered Office not later than 48 hours before the time for holding the meeting.
3. Shareholders are requested to immediately notify the change in address, if any.
4. CDC account holders will further have to follow the guidelines as laid down in circular No.1 dated January 26, 2000 issued by the Securities and Exchange Commission of Pakistan.

1/6/19 CHV

6. Tenders should accompany a Pay Order or Bank Draft issued in the name of PASSCO. No CDR will be accepted.
7. Tender documents (Bid) being tempered or over written will be rejected.
8. Any information related to work, if required can be obtained from the project engineer.
9. PASSCO may reject "non-responsive" tenders on the basis of the following criteria:

PASSCO Head Office - 11 Kashmir Road
Say No to Drugs "DONATE FOR DIAMER-D"

TENDER NOTICE

A public sector organization invites sealed tenders from reputable firms to supply and install the following equipment in their own offices with telephone numbers/fax numbers, for the purchase of:

S.N	Description of Item	Schedule
01	ACS Equipment for Integration of Physical Protection Program	"A"
02	Display Panel for Visual Alarm Management System	"B"
03	Video Wall Controller	"C"
04	MS-Channel, Angle Iron, MS Plates/ Nut Bolt, MS Pole and GI sheet etc.	"D"
05	Fork lifter Capacity: 25-30 tons	"E"
06	Fabrication/ Installation of Fire Proof Steel Doors	"F"
07	Spares for Under Water Cameras	"G"
08	Optical Fiber Based Transport Media	"H"
09	Spares for PLC System	"I"
10	PLC Spares for Computer Group	"J"
11	Weidmuller Power Supplies	"K"
12	Fire Stops Pillows	"L"
13	Spares for Minimum Flow Control Valve	"M"
14	Double Sided Mobile Shelving	"N"
15	Hart Field Communicator	"O"
16	Pneumatic Valve Accessories	"P"
17	CMC LVDTs & Position Controllers	"Q"
18	Spares for TR12 Crane	"R"
19	Spares for DHC Cooling Water Pump	"S"
20	Rigging Equipment	"T"
21	Water Content Analyzer	"U"

Interested parties may collect tender documents during working hours on holidays on payment in shape of Bank Draft/Pay Order mentioned at **Officer, P.O. Box-No. 1553, Islamabad.**

The tender documents may be collected from the office of SE(Procurement) Secretariat, Islamabad. No tender documents will be sold on the date of opening and will be opened at **14:00 hours** in the presence of those parties who wish to attend. They will accept or reject any or all the quotations. This tender can also be seen at P.O. Box No. 1553, Islamabad.

SE(Procurement)
Phone No. 051-9321090

Jubilee Spinning & Weaving Mills Limited Notice of Extra Ordinary General Meeting

Notice is hereby given that an Extra-Ordinary General Meeting of the shareholders of Jubilee Spinning & Weaving Mills Limited (the "Company") will be held on Tuesday day, the June 25, 2019 at 11:00 a.m. at the mills premises of the company at B-28, Manghopir Road, S.I.T.E. Karachi to transact the following business:-
Special Business:

To consider and approve the change of principal line of business & company name in Memorandum of Association by passing the following resolutions as special resolutions, with or without modification, addition or deletion in terms of Companies Act, 2017:
 Resolved That the change of principal line of business in memorandum of association of the company and accordingly alter by inserting the following clause subject to confirmation by Securities and Exchange Commission of Pakistan to read as under:
 III. **OBJECT:** The objects for which the Company is established are:
 "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".
 Resolved Further That sub clauses 1 to 130 of object clause III would be renumbered with new clauses.

Resolved Further that a petition be filed with the SECP under Section 32 of the Companies Act, 2017, read with Regulations 4 & 10 of the Companies (General Provisions and Forms) Regulations 2018, along with all requisite documents, affidavits, statements, etc. for confirmation of alteration of Memorandum of Association for which purpose, Mr. Shams Rafi, Chief Executive Officer and Mr. Salman Rafi, Executive Director and Mr. M. Zeeshan Saleem, Company Secretary of the company be and are hereby jointly and severally authorized to fulfill all legal, corporate and procedural formalities for accomplishing alteration of the Company's Memorandum of Association as may be required by law for the implementation of this special resolution for accomplishing alteration of the Company's Memorandum of Association.

Statement under part (b) of sub-section (1) of section 32 of the companies Act 2017 is being sent to the shareholders with notice of the meeting.

Registered Office:
 45-A, Off: Zafar Ali Road,
 Gulberg-V, Lahore;
 T:+92-42-111-245-245,
 F:+92-42-111-222-245
 Dated: May 23, 2019

By Order of the Board
(M. Zeeshan Saleem)
 Company Secretary

- Notes:**
1. The Members' Register will remain closed from June 18, 2019 to June 25, 2019 (both days inclusive). Physical / CDC transfers received at the Registered Office of the Company by the close of business on June 17, 2019.
 2. A member eligible to attend and vote in this meeting may appoint another member as proxy to attend and vote in the meeting. Proxies in order to be effective must be received by the company at the Registered Office not later than 48 hours before the time for holding the meeting.
 3. Shareholders are requested to immediately notify the change in address, if any.
 4. CDC account holders will further have to follow the guidelines as laid down in circular No. 1 dated January 26, 2000 issued by the Securities and Exchange Commission of Pakistan.

Singapore -
 hostilities b
 promise to d
 this weekend,
 general for the
 defence counte
 and around the
 Chinese Defen
 to hold talks wi
 rick Shanahan

1/6/19

Jubilee Spinning & Weaving Mills Limited
Notice of Extra-Ordinary General Meeting

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III. OBJECT: The objects for which the Company is established are:
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45-A, Off: Zafer Ali Road,
Gulberg-V, Lahore:
T: +92-42-111-245-245,
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By Order of the Board
(M. Zeeshan Saleem)
Company Secretary

Dated: May 23, 2019

Notes:

1. The Members' Register will remain closed from June 18, 2019 to June 25, 2019 (both days inclusive). Physical / CDC transfers received at the Registered Office of the Company by the close of business on June 17, 2019.
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1/6/19 Not