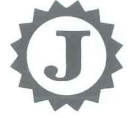


Main Office:
B-28, Manghopir Road, S.I.T.E.,
Karachi.75700, Pakistan.
Tel: +92-21-3257-9162, 3256-4496
Fax: +92-21-3257-9116
jubilee@cresplus.com

Registered Office:
45-A, Off Zafar 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/PSX/2019/8
July 08, 2019

Mr. Hafiz Maqsood Munshi

Manager Companies and Securities compliance – RAD
Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road
Karachi.



Subject: Compliance Deadline.

Dear Sir,

With reference to your letter # PSX/Gen-2958 dated July 05, 2019 on the above subject.

In this regard, please note that we have submitted our application to Securities & Exchange Commission of Pakistan for the alteration in principal line of business in the Memorandum of Association of the Company. A set of documents submitted with SECP is attached for ready reference. As soon as we receive any reply from them, we will update to the Pakistan Stock Exchange accordingly.

Thank you,

Yours sincerely,


For Jubilee Spinning & Weaving Mills Limited
Company Secretary

C.c. to: The Acting Chief Regulatory Officer-PSX

FORM 26

THE COMPANIES ACT, 2017
 THE COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2018
 [Section 150 and Regulation 4]
 SPECIAL RESOLUTION

PART I

1.1 CUIIN (Registration Number)	0004261		
1.2 Name of the Company	JUBILEE SPINNING & WEAVING MILLS LIMITED		
1.3 Fee Payment Detail	1.3.1 Challan No	1.3.2. Amount	
	E-2019-1029884	1,200.00	

PART II

2.1 Date of Dispatch of Notice	dd mm yyyy 03/06/2019		
2.2 Specify the intention to propose the resolution as Special Resolution	Special resolution approved in the Extra-Ordinary General Meeting of Jubilee Spinning & Weaving Mills Limited held on June 25, 2019.		
2.3 Date of Passing of Special Resolution	dd mm yyyy 25/06/2019		
2.4 Total Number of Members	Representing	# of Shares	each of (Rs.)
	1434	32491205	10.00
2.5 Members Present in Person and/or through proxy in the meeting	64	26056108	10.00
2.6 Members voted for	64	26056108	10.00
2.7 Members voted against	0	0	10.00
2.8 At a general meeting of the members of the said company, duly convened and held at	B-28 Manghopir Road, S.I.T.E, Karachi 75700 <i>(indicate full address)</i>		
2.9 Place(City)	Karachi		
2.10 Text of special resolution <i>(attach copy, if space is insufficient to reproduce it)</i>	Attached		

PART III

3.1 Declaration:	I do hereby solemnly, and sincerely declare that the information provided in the form is: (i) true and correct to the best of my knowledge, in consonance with the record as maintained by the Company and nothing has been concealed; and (ii) hereby reported after complying with and fulfilling all requirements under the relevant provisions of law, rules, regulations, directives, circulars and notifications whichever is applicable.		
3.2 Name of Director / Company Secretary	SHAMS RAFI	Chief Executive	
3.3 Signatures	Electronically sign by SHAMS RAFI		
3.4 Reg No. of Authorized Intermediary (if applicable)			
3.5 Date	Day Month Year 01/07/2019		