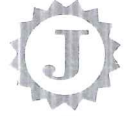


Main Office:  
B-28, Manghopir Road, S.I.T.E.,  
Karachi.75700, Pakistan.  
Tel: +92-21-3257-9162, 3256-4496  
Fax: +92-21-3257-9116  
jubilee@cresplus.com

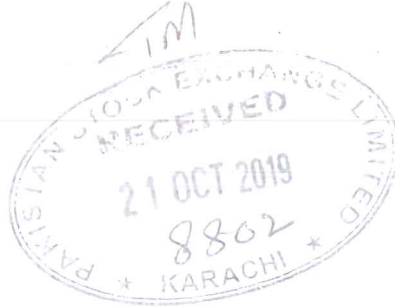
Registered Office:  
45-A, Off Zafar Ali Road,  
Gulberg-V,  
Lahore, Pakistan.  
Tel: +92-42-111-245-245  
Fax: +92-42-111-222-245



Jubilee Spinning  
&  
Weaving Mills Ltd.

JSWM/CS/PSX/SECP/-----  
October 21, 2019

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

This is to inform you that the meeting of the Board of Directors of the company will be held on Monday, the October 28, 2019 at 11:30 a.m. at 8<sup>th</sup> Floor, Sidco Avenue Centre, 264-R.A. Lines, Karachi to consider and approve the first quarter accounts for the period ended September 30, 2019 and other allied matters.

The Company has declared the "Closed Period" from October 21, 2019 to October 28, 2019 (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 may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you

Yours faithfully  
for Jubilee Spinning & Weaving Mills Limited

M. 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.