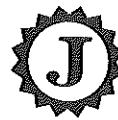


Main Office:
B-28, Manghopir Road, S.I.T.E.,
Karachi. 75700, Pakistan.
Tel: +92-21-3257-9162, 3256-7474
Fax: +92-21-3257-9116

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.**

**CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF
DIRECTORS IN THEIR MEETING HELD ON OCTOBER 28, 2019**

Resolved That Registered Office of the Company changed from 45-A Zafar Ali Road, Gulberg-V, Lahore, to 503-E, Johar Town, Lahore be and is hereby approved.

Resolved Further That Chief Executive Officer and/or Company Secretary be and is hereby authorized to complete all legal formalities in this regards.

For Jubilee Spinning & Weaving Mills Limited


(M. Zeeshan Saleem)
Company Secretary

Certified True Copy