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503-E, Johar Town,  
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**Jubilee Spinning  
&  
Weaving Mills Ltd.**

JSWM/CS/PSX/SECP/1-----  
April 28, 2020

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building, Stock Exchange Road  
Karachi

**Re: Venue of Board Meeting**

Dear Sir,

Refer to our letter No. JSWM/CS/PSX/SECP dated April 23, 2020 regarding Notice for Board Meeting and Closed Period. In this connection, we would like to confirm that the meeting of the Board of Directors of Jubilee Spinning & Weaving Mills Ltd. is scheduled to be held on Thursday April 30, 2020, at 12:00 p.m. at 8th Floor, Sidco Avenue Center, Stretchen Road, Karachi.

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.