

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

Registered Office:
503-E, Johar Town
Lahore, Pakistan.
Tel: +92-42-35173434



**Jubilee Spinning
&
Weaving Mills Ltd.**

JSWM/CS/PSX/SECP/-----
November 20, 2024

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

Dear Sir,

Re: Extract of Resolutions.

Enclosed please find extract of resolutions passed by the shareholders in their re-convened meeting held on November 11, 2024 for your information and record.

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.

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**Jubilee Spinning
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**EXTRACT OF RESOLUTIONS PASSED BY THE SHAREHOLDERS IN THEIR RE-
 CONVENED MEETING HELD ON NOVEMBER 11, 2024**

- Resolved that the audited financial statements of the Company for the year ended June 30, 2024 together with the Directors' and Auditors' Reports thereon be and are hereby approved and adopted.

The majority shareholders who attended the meeting disapproved the resolution and cast their votes as the following result:

Resolution	E Voting	Physical Voting	Through Proxies	Total
Approved	-	4,365,392	6,776,294	11,141,686
Disapproved	13,693,934	2,761,462	-	16,455,396

- Resolved that M/s. Riaz Ahmed & Co., Chartered Accountants, be and are hereby re-appointed as Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting.

Resolved Further that M/s. Junaidy Shoaib Asad, Chartered Accountants, also submitted their consent to appoint as Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting.

Resolved Further that Mr. Shams Rafi, Chief Executive Officer be and is hereby authorized to fix the remuneration of the external auditors on the recommendation of the Board Members.

The majority shareholders who attended the meeting approved the resolutions for the appointment of M/s. Junaidy Shoaib Asad, Chartered Accountants, as Auditors of the Company for the year ending June 30, 2025 and authorized Mr. Shams Rafi, Chief Executive Officer to fix the remuneration of the external auditors and cast their votes as the following result:

Resolution	E Voting	Physical Voting	Through Proxies	Total
Approved for the Re-appointment of Riaz Ahmed & Co.	-	4,365,392	6,776,294	11,141,686
Approved for the Appointment of Junaidy Shoaib Asad	13,693,934	2,761,552	-	16,455,486
Disapproved for the for the Re-appointment of Riaz Ahmed & Co.	13,693,934	2,761,462	-	16,455,396
Disapproved for the Appointment of Junaidy Shoaib Asad	-	4,365,392	6,776,294	11,141,686

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- Resolved that subject to the compliance with applicable provisions of the Companies Act, 2017, the approval of the members of the Jubilee Spinning & Weaving Mills Limited (the "Company") be and is hereby accorded in terms of Section 21 (2) of the Companies Act, 2017 for shifting the Registered Office of the Company from 503-E, Johar Town, Lahore in the Province of Punjab to the mills premises, B-28, Manghopir Road, S.I.T.E., Karachi, in the Province of Sindh.

Resolved Further that the Chief Executive Officer and the Company Secretary be and hereby are jointly and singly authorized to do all such acts and take all such steps as may be necessary or desirable to give effect to the foregoing resolution.

The majority shareholders who attended the meeting disapproved the resolutions and cast their votes as the following result:

Resolution	E Voting	Physical Voting	Through Proxies	Total
Approved	-	4,365,392	6,776,294	11,141,686
Disapproved	13,693,934	2,761,552	-	16,455,486

Company Secretary

