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 jubilee@crestplus.com

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**Jubilee Spinning
 &
 Weaving Mills Ltd.**

JSWM/CS/KSE-LSE-ISE/-----
 November 23, 2013

The General Manager
 Karachi Stock Exchange (Guarantee) Limited
 Stock Exchange Building
 Off: I.I. Chundrigar Road
 Karachi

The General Manager
 Lahore Stock Exchange (Guarantee) Limited
 Stock Exchange Building
 19-Khayaban-e-Aiwan-e-Iqbal
 Kashmir Road
 Lahore

The General Manager
 Islamabad Stock Exchange (Guarantee) Limited
 204, 2nd Floor, Anees Plaza
 101-E, Fazal-ul-Haq Road
 Blue Area
 Islamabad

Dear Sir

Re: Board of Directors Meeting and Determination of Closed Period

We are pleased to inform you that the Board of Directors' Meeting of the Company is scheduled to be held on Saturday, November 30, 2013 at 11:30 a.m. at 8th Floor, Sidco Avenue Centre, 264-R.A. Lines, Karachi to consider and approve the First Quarter Accounts of the Company for the period ended September 30, 2013.

As required under the clause XXIII of the Code of Corporate Governance we would like to inform you that the company has determined a closed period from November 23, 2013 to November 30, 2013.

This is for your information please.

Thanking you

Yours faithfully
 for Jubilee Spinning & Weaving Mills Limited

(Signature)
 Sh. Naseer Ahmad
 Sr. Assistant Manager

STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
REC'D: 25/11/13	
Received at: 10:39	Initial: <i>(Signature)</i>
Disseminated at: 10:40	Initial: <i>(Signature)</i>