

**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@oresplus.com

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



**Jubilee Spinning  
 &  
 Weaving Mills Ltd.**

JSWM/CS/KSE-LSE-ISE/-----  
 February 21, 2014

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 Friday, February 28, 2014 at 11:00 a.m. at 8<sup>th</sup> Floor, Sidco Avenue Centre, 264-R.A. Lines, Karachi to consider and approve the Un-Audited Half Yearly Accounts of the Company for the period ended December 31, 2013.

As required under the clause XXVI of the Code of Corporate Governance we would like to inform you that the company has determined a closed period from February 21, 2014 to February 28, 2014.

This is for your information please.

Thanking you

Yours faithfully  
 for Jubilee Spinning & Weaving Mills Limited

  
 Sh. Naseer Ahmad  
 Sr. Assistant Manager

