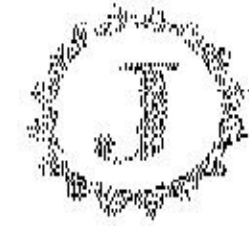


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jubilee@crestplus.com

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Tel: +92-42-111-243-244
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Jubilee Spinning
&
Weaving Mills Ltd.

28 February 2014

Mr. Akber Ali

Assist. Manager-IMAD

Karachi Stock Exchange Ltd., Karachi

Dear Sir,

The meeting of board of directors of Jubilee Spinning & Weaving Mills Ltd. for the financial year ending December 31, 2013 is still in progress.

For JUBILEE SPINNING & WEAVING MILLS LTD.