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Jubilee Spinning
&
Weaving Mills Ltd.

JSWM/CS/PSX/-----
June 01, 2017

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

Dear Sir

Re: Appointment of Mr. Shams Rafi as Chief Executive of the company for a period of three years with effect from June 01, 2017.

This is to inform you that the Board of Directors in their meeting held on June 01, 2017 have appointed Mr. Shams Rafi as Chief Executive of the company for a period of three years with effect from June 01, 2017 in place of Mr. Jahanzeb Shafi.

You may please inform the TRE Certificate Holders of the exchange accordingly.

Thanking you

Yours faithfully
for Jubilee Spinning & Weaving Mills Limited


Sh. Naseer Ahmad
Company Secretary

Copy to: Director/HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63-Jinnah Avenue, Blue Area
Islamabad.

For information.