

Jubilee Spinning & Weaving Mills Limited

BOOK POST

If Undelivered please return to:
Jubilee Spinning & Weaving Mills Ltd.
45-A Off: Zafar Ali Road,
Gulberg-V, Lahore, Pakistan
T: +92-042-111-245-245
F: +92-042-111-222-245

All Members of
the Company

June 10, 2014

Abstract under Section 218 (2) of the Companies Ordinance, 1984 regarding
Appointment of Chief Executive Officer

This is to inform you that the Board of Directors has appointed Mr. Shaukat Shafi as
Chief Executive Officer of the company for a period of three years commencing from
May 31, 2014 without remuneration.

This letter is being sent to you in terms of Section 218 of the Companies Ordinance,
1984.

Thanking you

Very truly yours
For Jubilee Spinning & Weaving Mills Limited


(Masood A. Sheikh)
Corporate Secretary