

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

November 02, 2016

Abstract under Section 218 (2) of the Companies Ordinance, 1984 regarding appointment of Mr. Jahanzeb Shafi as Chief Executive Officer of the Company.

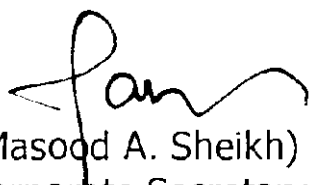
This is to inform you that the Board of Directors of the Company has appointed Mr. Jahanzeb Shafi as Chief Executive Officer of the company in place of Mr. Shaukat Shafi for the remaining period of the current directors' term i.e., upto May 30, 2017.

As per terms of his appointment, Mr. Jahanzeb Shafi will not draw any remuneration/benefits from the company.

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