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Jubilee Spinning
&
Weaving Mills Ltd.

JSWM/CS/PSX/SECP/-----
May 22, 2017

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

Dear Sir

Re: Board of Directors Meeting and Determination of Closed Period

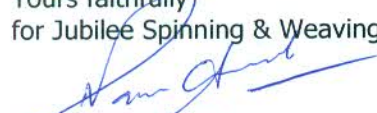
We are pleased to inform you that the Board of Directors' Meeting of the Company is scheduled to be held on Thursday, June 01, 2017 at 11:00 a.m. at 8th Floor, Sidco Avenue Centre, 264-R.A. Lines, Karachi to consider and approve the appointment of Chief Executive after election of directors of the company held on May 16, 2017 and other allied matters.

As required under the clause XXIII of the Code of Corporate Governance we would like to inform you that the company has determined a closed period from May 22, 2017 to June 01, 2017.

This is for your information please.

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.