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6326600, 6326500

CABLE : " ABSORBENT "  
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# Jewellers Limited

OFFICE & FACTORY:  
W.S.A - 30, BLOCK -1,  
FEDERAL 'B' AREA,  
KARACHI - 75950.

August 31, 2009

~~The General Manager~~  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**Subject: Board Meeting**

Dear Sir

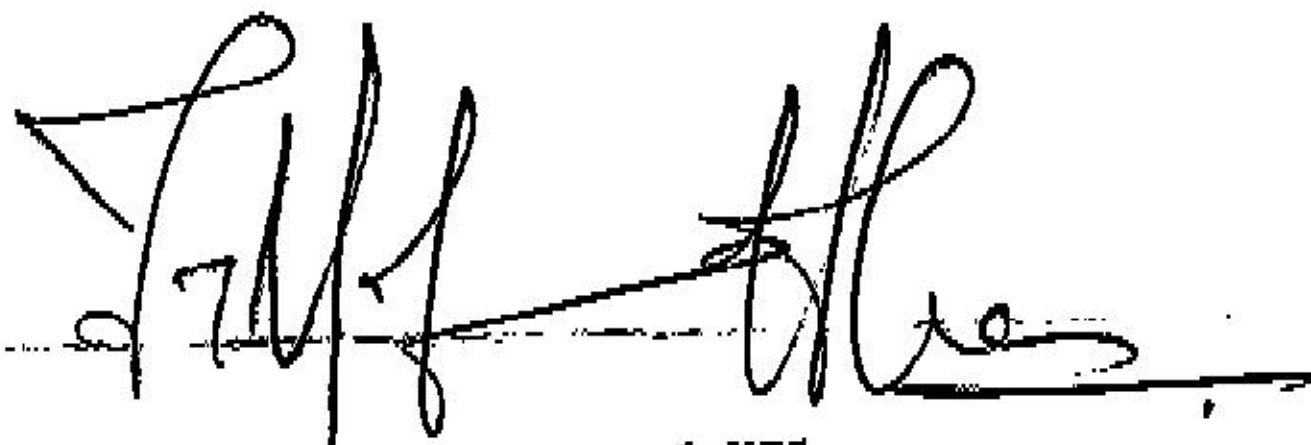
This is to inform you that a meeting of the Board of Directors of the Company will be held on 11:30 a.m. at Thursday October 01<sup>st</sup> 2009 at W.S.A. 30-31, Block No. 1, Federal "B" Area, Karachi to consider the Annual Accounts for the period ended June 30, 2009.

The Closed Period from September 23<sup>rd</sup> 2009 to September 30<sup>th</sup> 2009 as required under clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours truly,



**Tariq Muhammad Khan**  
Director & Company Secretary

C.C. Abdul Rauf Butt  
Acting Secretary  
Lahore Stock Exchange (Guarantee) Limited  
19-Khayaban-e-Iqbal  
P.O. Box # 1315  
Lahore 54000.

<b>KARACHI STOCK EXCHANGE</b>	
CORPORATE ANNOUNCEMENT	
Date:	01-09-09
Received at:	R:27 Initial: [Signature]
Announcement at:	R:28 Initial: [Signature]

