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Jewellers Limited

TOWELLERS HOUSE
HEAD OFFICE
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KARACHI-75956

October 1, 2009

The General Manager
Karachi Stock Exchange (G) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi.

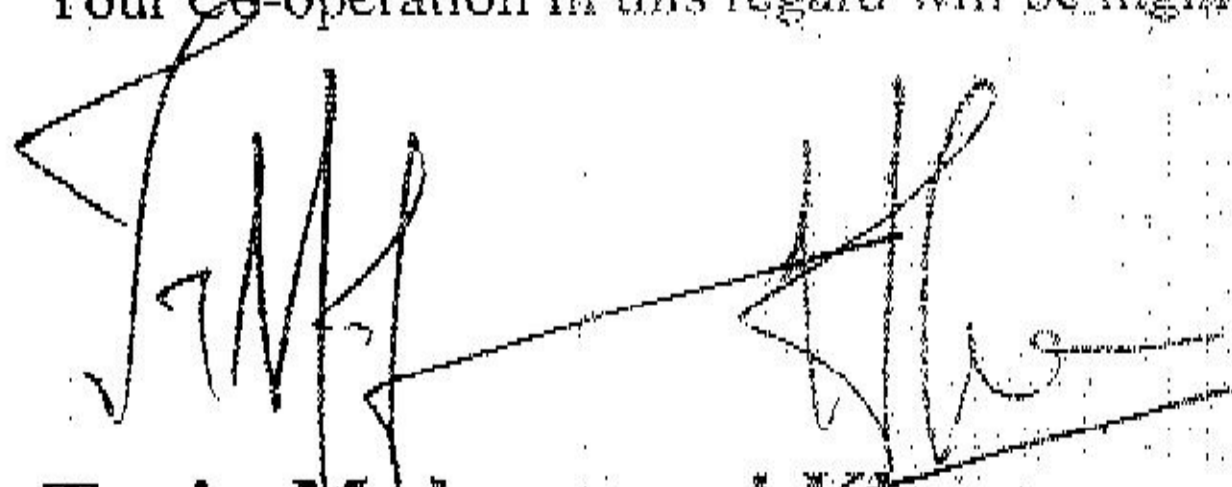
Subject: Board Meeting

This is to inform you that our Board of Directors Meeting Schedule today dated 01-10-2009 at 11:30 a.m. to consider the Annual Account for the Period ended June 30 2009.

Due to unavoidable circumstances and Late arrival by our two Directors for meeting which started late by 1:20 hrs i.e. 12:50 instead of 11:30 a.m. The meeting is still in progress.

We will be sending you our Financial result including any recommendation by the Board Directors which will be communicated to you after Namaz-e-Zohar.

Your Co-operation in this regard will be highly appreciated.



Tariq Muhammad Khan
Director & Company Secretary

C.C. Syed Ahmed Abbas
The Karachi Stock Exchange

C.C. Abdul Rauf Butt
Lahore Stock Exchange

C.C. Shagufta Siddiqui
Lahore Stock Exchange