

PHONES : 6322500, 6323500, 6325500
6322608, 6323434, 6323100
6326600, 6326500

CABLE : "ABSORBENT"
FAX : 21-6314884, 21-6512142
E-MAIL: towellers@atglobal.net

Jewellers Limited

TOWELLERS HOUSE
HEAD OFFICE
W.S.A - 30, BLOCK -1,
FEDERAL 'B' AREA,
KARACHI - 75950.

October 01, 2009

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

Subject: Financial Results For The Year Ended June 30, 2009.

Dear Sir

We have to inform you that the Board of Directors of our company in their meeting held at 11:30 a.m. on Thursday, October 01, 2009 at W.S.A. 30-31, Block -1, Federal 'B' Area, Karachi recommended the following.

CASH DIVIDEND

A final Cash Dividend for the year ended 30-06-2009 at Rs. 0.50 per share i.e. 5%

The Financial results of the Company are as follows :

PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED JUNE 30, 2009

<u>PARTICULARS</u>	<u>For The Year Ended</u>	<u>For The Year Ended</u>
	<u>June 30, 2009</u>	<u>June 30, 2008</u>
	<u>Rupees</u>	<u>Rupees</u>
Sales-Net	3,419,616,250	3,613,096,096
Cost of Sales	(2,739,490,611)	(3,071,056,525)
Gross Profit	680,125,639	542,039,571
Distribution Cost	(163,322,309)	(180,623,967)
Administrative Expenses	(157,031,994)	(125,694,516)
Other Operating Expenses	(39,824,390)	(11,038,896)
Other Operating Income	2,321,214	2,017,112
	<u>(357,857,480)</u>	<u>(315,340,267)</u>
Profit from Operations	322,268,159	226,699,304
Finance Cost	(257,188,643)	(168,445,568)
Profit before Taxation	65,079,516	58,253,736
Provision for Taxation	(36,641,492)	(36,293,008)
Profit after Taxation	28,438,024	21,960,728
Earning per share - Basic and Diluted	1.67	1.29

The 36th Annual General Meeting of the Company will be held at 4:00 p.m. on Monday October 26, 2009 at W.S.A. 30-31, Block-1, Federal 'B' Area, Karachi.


The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on October 18, 2009.

The Share Transfers Book of the Company will be closed from 12:15:00 on 26/10/2009 to 11:00:00 on 26/10/2009. All share transfers received at our Registrar M/s Noble Computer Services Pvt Ltd, Mezzanine Floor, House of Habib Building (Siddiq Sons Tower) 3-Jinnah Cooperation Housing Society, Main Shahrah-e-Faisal, Karachi, 75350 at the close of business on October 18, 2009 will be treated in time.

We will be sending you -300- copies of printed Accounts for distribution amongst the members of Exchange 21 days before the date of Annual General Meeting.

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-Aiwan-e-Iqbal
P.O. Box # 1315
Lahore-54000.