

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

CABLE : " ABSORBENT "
FAX : 21 -6314884, 21-6312442
E-MAIL: towellers @ attglobal.net

Jewellers Limited

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

October 05, 2009

Mr. Muhammad Farooq
Joint Secretary
Karachi Stock Exchange (G) LTD.
Stock Exchange Building
Stock Exchange Road.
Karachi.

Subject: Notice of Annual General Meeting

Dear Sir

We are enclosing herewith photocopy of the Notice of the Annual General Meeting to be held on October 26, 2009 which was published in "Daily Business Recorder" (*English*) and "Daily Nawa-i-Waqt" (*Urdu*) dated October 03, 2009 according to the provision of Subsection (3) of Section 158 of the Company Ordinance 1984 for your ready reference.

Please let us know at your earliest if there is any further requirement under the law.

Thanking you.

Yours truly,



Tariq Muhammad Khan
Director & Company Secretary

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

Handwritten signature
Handwritten number: 27903
Handwritten date: 06/10/09

