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# Jewellers Limited

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

April 05, 2010

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

**Subject: Board Meeting**

Dear Sir

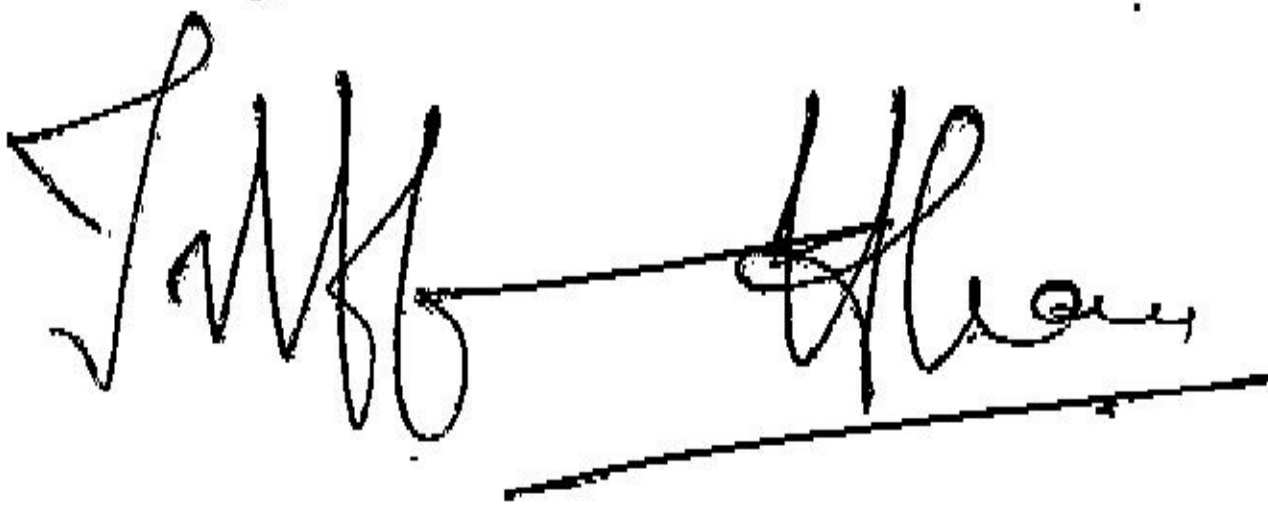
This is to inform you that a meeting of the Board of Directors of the Company will be held on 11:30 a.m. at Wednesday April 28, 2010 at W.S.A. 30-31, Block No. 1, Federal "B" Area, Karachi to consider the Quarterly Accounts for the period ended March 31, 2010.

The Closed Period from Tuesday April 20, 2010 to Tuesday April 27, 2010 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.

