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Jewellers Limited

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

August 23, 2010

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

Subject: **Board Meeting**

Dear Sir

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	25/08/2010
Received at:	12:38 Initial: U
Announcement at:	12:38 Initial: U

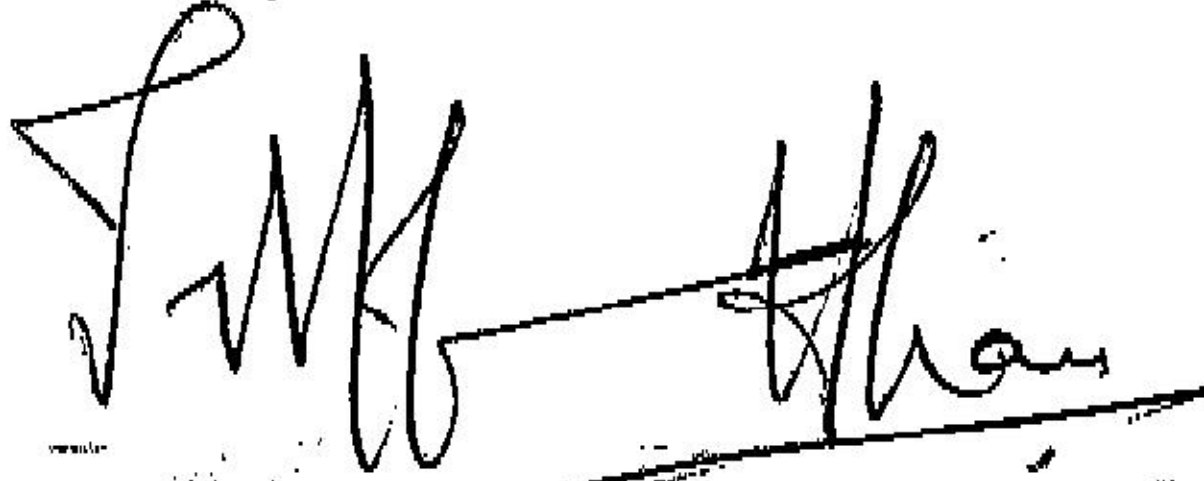
This is to inform you that a meeting of the Board of Directors of the Company will be held on 11:30 a.m. at Monday October 04, 2010 at W.S.A. 30-31, Block No. 1, Federal "B" Area, Karachi to consider the Annual Accounts for the period ended June 30, 2010.

The Closed Period from September 26th, 2010 to October 3rd, 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.

