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Jewellers Limited

OFFICE & FACTORY:
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FEDERAL 'B' AREA,
KARACHI - 75950.

October 18, 2010

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

Subject: Board Meeting

Respected Sir

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	19/10/2010
Received at:	12:47
Announcement No:	12/48


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 Thursday October 28, 2010 at W.S.A. 30-31, Block No. 1, Federal "B" Area, Karachi to consider the Quarterly Accounts for the period ended September 30, 2010.

The Closed period from October 20, 2010 to October 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
Company Secretary



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