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# Jewellers Limited

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

February 03, 2011

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

**Subject: Board Meeting**

Respected 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 Thursday February 24, 2011 at W.S.A. 30-31, Block No. 1, Federal "B" Area, Karachi to consider the Half year ended Accounts for the period ended December 31, 2010.

The Closed period from February 16, 2011 to February 23, 2011 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,



**Mehreen Obaid**  
*Managing Director*

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

