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Jewellers Limited

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

April 01, 2011

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

Subject: Board Meeting

Respected Sir

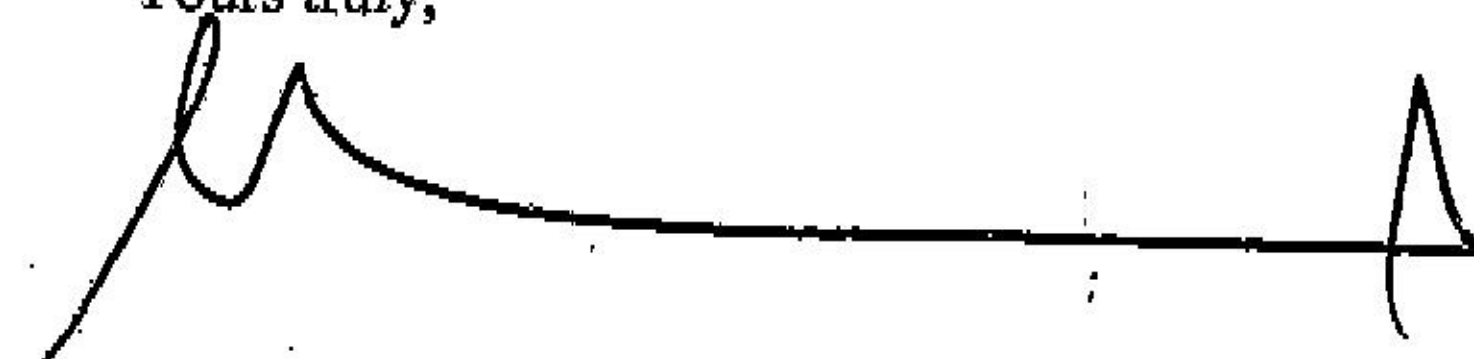
This is to inform you that a meeting of the Board of Directors of the Company will be held on 11:30 a.m. at Wednesday April 27, 2011 at W.S.A. 30-31, Block No. 1, Federal "B" Area, Karachi to consider the Quarter ended Accounts for the period March 31, 2011.

~~The Closed period from April 19, 2011 to April 26, 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

