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# Jewellers Limited

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

September 07, 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 <sup>at</sup> on 11:30 a.m. <sup>on</sup> at Monday October 03, 2011 at W.S.A. 30-31, Block No. 1, Federal "B" Area, Karachi to consider the Annual Accounts for the period ended June 30, 2011.

The Closed period from September 25, 2011 to October 02, 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,

  
**M. Farhan Adil**  
Company Secretary

