

PHONES : 6322500, 6323500, 6325500  
6322608, 6323434, 6323100  
6326600, 6326500

CABLE : " ABSORBENT "  
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E-MAIL: towellers @ attglobal.net

# Jewellers Limited

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

October 02, 2012

Mr. Muhammad Farooq  
Joint Secretary  
Karachi Stock Exchange (G) LTD.  
Stock Exchange Building  
Stock Exchange Road,  
Karachi.

**Subject: Notice of Annual General Meeting**

Dear Sir

We are enclosing herewith photocopy of the Notice of the Annual General Meeting to be held on October 23, 2012 which was published in "Daily Business Recorder" (English) and "Daily Nawa-i-Waqt" (Urdu) dated October 01, 2012 according to the provision of Subsection (3) of Section 158 of the Company Ordinance 1984 for your ready reference.

Please let us know at your earliest if there is any further requirement under the law.

Thanking you.

Yours truly,



**M. Farhan Adil**  
Company Secretary

C.C. Abdul Rauf Butt  
Acting Secretary  
Lahore Stock Exchange (G) LTD.  
19-Khayaban-e-Aiwan-e-Iqbal,  
P.O. Box # 1315  
Lahore 54000.

