

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

CABLE: " ABSORBENT "  
FAX : 21 -6314884, 21-6312442  
E-MAIL: towellers @ attglobal.net

# Jewellers Limited

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

October 07, 2013

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 Monday October 28, 2013 which was published in "Daily Business Recorder" (English) and "Daily Nawa-i-Waqt" (Urdu) dated Saturday October 05, 2013 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.