

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.

February 2nd, 2016

The General Manager  
Pakistan Stock Exchange Limited  
(Formerly Karachi Stock Exchange 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 12:00 'O' Clock Noon at Tuesday February 23<sup>rd</sup> 2016 at W.S.A. 30-31, Block No. 1, Federal "B" Area, Karachi to consider the Half year ended December 31<sup>st</sup> 2015.

The Closed period from February 15<sup>th</sup> 2016 to February 22<sup>nd</sup> 2016 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



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