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6322608, 6323434, 6323100  
6326600, 6326500

CABLE : " ABSORBENT "  
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# Jewellers Limited

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

January 3, 2014

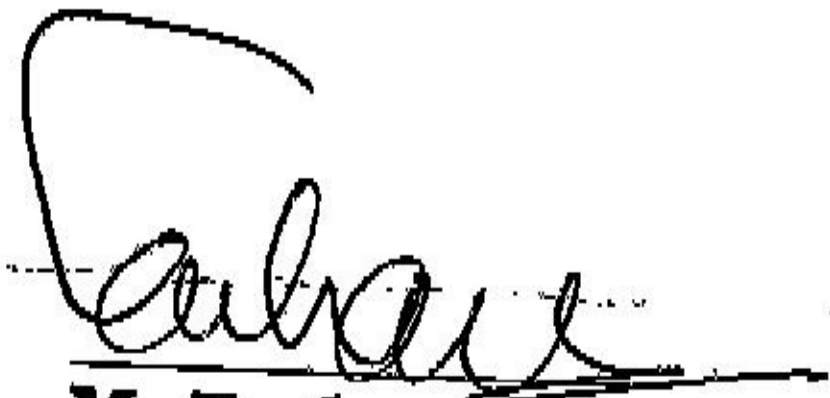
The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stack Exchange Road  
Karachi.

**Subject: Notice of Extra Ordinary General Meeting**

Dear Sir,

This is to inform you that our Extra Ordinary General Meeting which was schedule on January 14<sup>th</sup> 2014, will now be held on next working day January 15<sup>th</sup> 2014. As 14<sup>th</sup> January is 12<sup>th</sup> Rabi ul Awwal a Public Holiday, time and venue will remain same of the meeting.

Yours faithfully.



**M. Farhan Adil**  
Company Secretary