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# Jewellers Limited

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

April 08, 2014

The General Manager  
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 11:30 a.m. at Monday April 28<sup>th</sup> 2014 at W.S.A. 30-31, Block No. 1, Federal "B" Area, Karachi to consider the Quarterly Accounts for the period ended March 31, 2014.

The Closed period from April 20<sup>th</sup> 2014 to April 27<sup>th</sup> 2014 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  
Lahore Stock Exchange (Guarantee) Limited  
19-Khayaban-e-Iqbal  
P.O. Box # 1315  
Lahore 54000.

