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6326600, 6326500

CABLE : " ABSORBENT "
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Jewellers Limited

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

September 15th 2014

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Board Meeting

Respected Sir

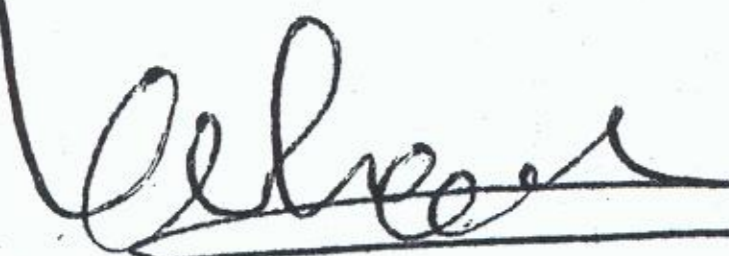
This is to inform you that a meeting of the Board of Directors of the Company will be held on 11:30 a.m. at Wednesday October 01st 2014 at W.S.A. 30-31, Block No. 1, Federal "B" Area, Karachi to consider the Annual Accounts for the year ended June 30th 2014.

The Closed period from September 23rd 2014 to September 30th 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.

16/9/14

11:34

11:35

