

Jewellers Limited

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

April 6, 2015

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	07-04-15
Received at:	12:30
Approved at:	12:31

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 11:00 p.m. at Monday April 27th 2015 at W.S.A. 30-31, Block No. 1, Federal "B" Area, Karachi to consider the Quarter ended March 31st 2015.

The Closed period from April 18th 2015 to April 25th 2015 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 Limited
19-Khayaban-e-Iqbal
P.O. Box # 1315
Lahore 54000.