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6322608, 6323434, 6323100  
6326600, 6326500

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# Jewellers Limited

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

September 07<sup>th</sup> 2015

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 12:00 'O' Clock Noon at Saturday October 3<sup>rd</sup> 2015 at W.S.A. 30-31, Block No. 1, Federal "B" Area, Karachi to consider the Annual Accounts for the year ended June 30<sup>th</sup> 2015.

The Closed period from September 25<sup>th</sup> 2015 to October 2<sup>nd</sup> 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.

8/9/15

12:20

12:21

