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Jewellers Limited

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

April 01st 2016

The General Manager
Pakistan Stock Exchange Limited
(Formerly 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 Tuesday April 26th 2016 at W.S.A. 30-31, Block No. 1, Federal "B" Area, Karachi to consider the Quarter ended March 31st 2016.

The Closed period from April 18th 2016 to April 25th 2016 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



Pakistan Stock Exchange Limited Formerly Karachi Stock Exchange Limited Corporate Announcement	
Date: 4/4/16	
Received at: 11:24	Initial: [Signature]
Announcement at: 11:25	Initial: [Signature]

C.C. Abdul Rauf Butt
Acting Secretary
Pakistan Stock Exchange Limited
(Formerly Lahore Stock Exchange Limited)
19-Khayaban-e-Iqbal
P.O. Box # 1315
Lahore 54000.