



JAVED OMER VOHRA & COMPANY LIMITED

October 23, 2009

The General Manager,
Karachi Stock Exchange (G) Ltd.
Stock Exchange Road,
Karachi

The Secretary,
Lahore Stock Exchange (G) Ltd.
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore

The Secretary,
Islamabad Stock Exchange (Guarantee) Ltd.
101-E, Fazal-ul-Haq Road, Blue Area,
Islamabad

Dear Sir (s),

Subject: Board Meeting

This is to inform you that a meeting of the Board of Directors of the company will be held on Friday, October 30, 2009 at 3.30 p.m. at, registered office of the company at 507-511, Stock Exchange building, Stock Exchange Road, Karachi to consider and approve the Annual Audited Accounts for the year ended June 30, 2009 along-with other matters on the agenda, if any.

It has also been decided to observe a closed period from October 23, 2009 to October 30, 2009 (both days inclusive) during which no Director, Chief Executive or Executive of the company shall deal in the shares of the company in any manner directly or indirectly.

You may inform the members of the exchange accordingly.

Yours truly,
For Javed Omer Vohra & Company Ltd.


(Asif Javed)
Company Secretary

Corporate Member: The Karachi Stock Exchange (Guarantee) Limited

REGISTERED OFFICE:

507-511, Stock Exchange Building, Stock Exchange Road, Karachi-74000 Pakistan.
UAN : 111-568-111 Telex : 20046 KASEX PK FAX : (021) 2415709