



JAVED OMER VOHRA & COMPANY LIMITED

October 30, 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 for approval of Annual/First Qtr Accounts

We would like to inform you that the meeting of the Board of directors of the Company is in progress, therefore, the financial results of Annual as well as First Quarter Accounts duly approved by the Board will be conveyed to the Exchange on the next working day i.e. Monday, November 2, 2009 positively.

Yours truly,
For Javed Omer Vohra & Company Limited

**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.