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6326600, 6326500

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Jewellers Limited

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

January 25, 2017

The General Manager
Pakistan Stock Exchange Limited
(Formerly Karachi Stock Exchange Limited)
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Board Meeting

Respected Sir

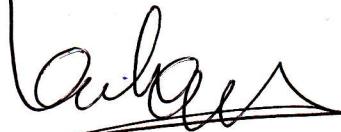
This is to inform you that a meeting of the Board of Directors of the Company will be held on 03:00 p.m. at Friday February 24th 2017 at W.S.A. 30-31, Block No. 1, Federal "B" Area, Karachi to consider the reviewed financial statements for the Half year ended December 31st 2016.

The Closed period from February 17th 2017 to February 24th 2017 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.

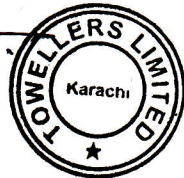
Thanking you.

Yours truly,



M. Farhan Adil

Company Secretary



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