

PHONES : 6322500, 6323500, 6325500
6322608, 6323434, 6323100
6326600, 6326500

CABLE : " ABSORBENT "
FAX : 21 -6314884, 21-6312442
E-MAIL: towellers @ attglobal.net

Jewellers Limited

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

January 19th 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 3:00 p.m. at Wednesday February 25th 2015 at W.S.A. 30-31, Block No. 1, Federal "B" Area, Karachi to consider the Half year ended December 31st 2014.

The Closed period from February 17th 2015 to February 24th 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.