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# Jewellers Limited

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

October 13, 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 11:30 a.m. at Friday October 28<sup>th</sup> 2016 at W.S.A. 30-31, Block No. 1, Federal "B" Area, Karachi to consider the Quarter ended September 30<sup>th</sup> 2016.

The Closed period from October 20<sup>th</sup> 2016 to October 27<sup>th</sup> 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 TRE Certificate Holders/Members of the Exchange accordingly.

Thanking you.

Yours truly,

  
**M. Farhan Adil**  
Company Secretary

