

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

CABLE : " ABSORBENT "  
FAX : 21 -6314884, 21-6312442  
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# Jewellers Limited

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

October 15<sup>th</sup> 2014

The General Manager  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**Subject: Board Meeting**

Respected Sir

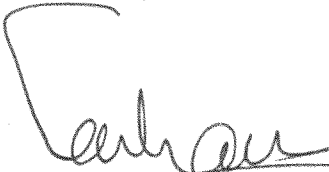
This is to inform you that a meeting of the Board of Directors of the Company will be held on 11:30 a.m. at Tuesday October 28<sup>th</sup> 2014 at W.S.A. 30-31, Block No. 1, Federal "B" Area, Karachi to consider the Quarter ended September 30<sup>th</sup> 2014.

The Closed period from October 21<sup>st</sup> 2014 to October 28<sup>th</sup> 2014 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.

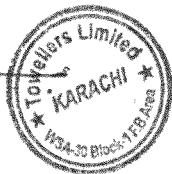
You may please inform the members of the Exchange accordingly.

Thanking you.

Yours truly,



**M. Farhan Adil**  
Company Secretary



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