



# JAVED OMER VOHRA & COMPANY LIMITED

June 3<sup>rd</sup>, 2019

**The General Manager**  
Karachi Stock Exchange Ltd.  
Stock Exchange Road,  
Karachi.

**The Secretary,**  
Lahore Stock Exchange Ltd.  
19-Khayaban-e-Aiwan-e-Iqbal,  
Lahore.

**The Secretary,**  
Islamabad Stock Exchange Ltd.  
101-E, Fazal-ul-Haq Road, Blue Area,  
Islamabad.

Dear Sir (s),

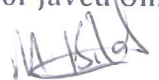
## Re: Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on June 10<sup>th</sup>, 2019 at 04:00p.m at the Company's registered office to consider Annual Accounts for the period ended June 30<sup>th</sup>, 2018 for declaration of any entitlement.

The Company has declared the "Closed Period" from June 3<sup>rd</sup>, 2019 to June 10<sup>th</sup>, 2019 to as required under Clause 5.19.15( Code of Corporate Governance) of the KSE Rule Book. 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 of the Exchange accordingly.

Yours Sincerely,  
For Javed Omer Vohra & Company Ltd.

  
(Muhammad Bilal Vohra)  
Chief Executive Officer



**Corporate Member: Pakistan Stock Exchange Limited**

### REGISTERED OFFICE:

507-510 Stock Exchange Building, Stock Exchange Road, Karachi-74000 Pakistan.  
Tele: 32424051 Telex: 20046 KASEX PK FAX: (021) 32415709  
E-mail: jovcl@cyber.net.pk , Web: www.jovcoltd.com