



# JAVED OMER VOHRA & COMPANY LIMITED

September 23<sup>rd</sup>, 2016

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

Subject: **Board Meeting**

Dear Sir,

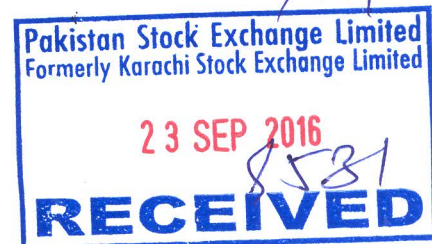
This is to inform you that a meeting of the Board of Directors of the Company will be held on October 3<sup>rd</sup>, 2016 at 03:00 P.M. at 507-511, 5<sup>th</sup> Floor, Pakistan Stock Exchange Building, Karachi to consider the Annual Accounts for the period ended June 30<sup>th</sup>, 2016 for declaration of any entitlement.

The Company has declared the "Closed Period" from September 28<sup>th</sup>, 2016 to October 3<sup>rd</sup>, 2016 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:** The Karachi Stock Exchange (Guarantee) Limited.

**REGISTERED OFFICE:**

507-511, Stock Exchange Building, Stock Exchange Road, Karachi-74000 Pakistan.  
UAN : 111-568-111 Teléx : 20046 KASEX PK FAX : (021) 32415709