



JAVED OMER VOHRA & COMPANY LIMITED

February 20th, 2017

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 Tuesday, February 28th, 2017 at 4.00 p.m. at, registered office of the company at 507-510, Stock Exchange Building, Stock Exchange Road, Karachi to consider and approve Half yearly accounts for the period ended 31st December, 2016 for declaration of any entitlement.

The Company has declared the "Closed Period" from February 21st, 2017 to February 28th, 2017 (both days inclusive) 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

Pakistan Stock Exchange Limited	
Formerly Karachi Stock Exchange Limited	
Corporate Announcement	
Date:	24-02-2017
Received at:	9:21 Initial: <i>h</i>
Announcement at:	9:22 Initial: <i>h</i>



Corporate Member: Pakistan Stock Exchange Limited

REGISTERED OFFICE:

507-510 Stock Exchange Building, Stock Exchange Road, Karachi-74000 Pakistan.
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