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6322608, 6323434, 6323100
6326600, 6326500

CABLE : " ABSORBENT "
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Jewellers Limited

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

April 7, 2017

The General Manager
Pakistan Stock Exchange Limited
(Formerly Karachi Stock Exchange Limited)
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Board Meeting

Respected Sir

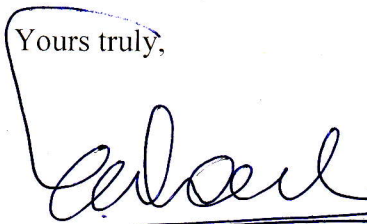
This is to inform you that a meeting of the Board of Directors of the Company will be held on 12:00 noon at Tuesday April 25th 2017 at W.S.A. 30-31, Block No. 1, Federal "B" Area, Karachi to consider the Unaudited Accounts for the Nine months ended March 31st 2017.

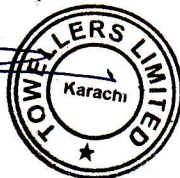
The Closed period from April 18th 2017 to April 25th 2017 as required under clause (xxvi) of the code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner 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
Pakistan Stock Exchange Limited
(Formerly Lahore Stock Exchange Limited)
19-Khayaban-e-Iqbal
P.O. Box # 1315
Lahore 54000.