



# **JAVED OMER VOHRA**

## **& COMPANY LIMITED**

September 29<sup>th</sup>, 2017

**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 October 6<sup>th</sup>, 2017 at 04:00p.m at 509-510, Stock Exchange Building, Stock Exchange Road, Karachi to consider Annual Accounts for the period ended June 30<sup>th</sup>, 2017 for declaration of any entitlement.

The Company has declared the "Closed Period" from September 29<sup>th</sup>, 2017 to October 7<sup>th</sup>, 2017 to as required under Clause 5.19.15( Code of Corporate Governance) of the PSX 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

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**Corporate Member: Pakistan Stock Exchange Limited**

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**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