



# **& COMPANY LIMITED**

March 29<sup>th</sup>, 2019

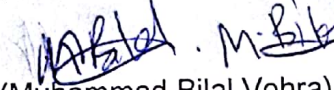
The General Manager  
PSX Ltd  
Stock Exchange Building  
Karachi.

Subject: Board of Director's Meeting

Dear Sir,

This is to inform you that a board of directors meeting will be held on April 5<sup>th</sup>, 2019 at 15:30 hrs at the Company's registered office to discuss the winding up petition No. 30/2017 filed by SECP.

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.