



JAVED OMER VOHRA & COMPANY LIMITED

April 18th, 2016

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

Subject: **Board Meeting**

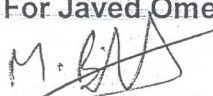
Dear Sir,



This is to inform you that a meeting of the Board of Directors of the Company will be held on April 25th, 2016 at 03:00 P.M. at 507-511, 5th Floor, Pakistan Stock Exchange Building, Karachi to consider the Quarterly Accounts for the period ended March 31st, 2016 for declaration of any entitlement.

The Company has declared the "Closed Period" from April 18th, 2016 to April 25th, 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

Pakistan Stock Exchange Limited	
Formerly Karachi Stock Exchange Limited	
Corporate Announcement	
Date:	19/4/16
Received at:	9:20
Announcement at:	9:21
Initial:	
Initial:	

Corporate Member: The Karachi Stock Exchange (Guarantee) Limited.

REGISTERED OFFICE:

507-511, Stock Exchange Building, Stock Exchange Road, Karachi-74000 Pakistan