



JAVED OMER VOHRA & COMPANY LIMITED

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

April 21st, 2017

Pakistan Stock Exchange Limited Karachi Stock Exchange Limited Corporate Announcement	
Date: 21/4/17	Initial: [Signature]
Received at: 4:09	Initial: [Signature]
Announcement at: 4:10	Initial: [Signature]

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 Friday, April 28th, 2017 at 3.00 p.m. at, registered office of the company at 507-510, Stock Exchange Building, Stock Exchange Road, Karachi to consider and approve 3rd Quarterly accounts for the period ended 31st March, 2017 for declaration of any entitlement.

The Company has declared the "Closed Period" from April 21st, 2017 to April 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



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

REGISTERED OFFICE:

507-511, Stock Exchange Building, Stock Exchange Road, Karachi-74000 Pakistan.
UAN : 111-568-111 Telex : 20046 KASEX PK FAX : (021) 32415709