



JAVED OMER VOHRA & COMPANY LIMITED

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October 18, 2016, 14:22:01

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Change in Financial Results Declaration

Dear Sir,

As per our financial result declaration letter, we mentioned that our Annual General Meeting was intended to be held on October 27th, 2016 at 09:30Am. However, as we didnt get approval from the PSX on the said that, the meeting has been re-scheduled to be held on October 29th, 2016 at 08:30am at Hotel Crown Inn PLOT NO. 171 OFF 21AM, Frere Road, Saddar, Karachi. The share transfer books of the Company will remain closed from October 22nd 2016 to October 29th 2016 (both days inclusive).

Yours Sincerely,