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Jewellers Limited

OFFICE & FACTORY:
W.S.A - 30, BLOCK -1,
FEDERAL 'B' AREA,
KARACHI - 75950.

October 10, 2011

The General Manager
~~Karachi Stock Exchange (Guarantee) Limited~~
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Board Meeting

Respected Sir

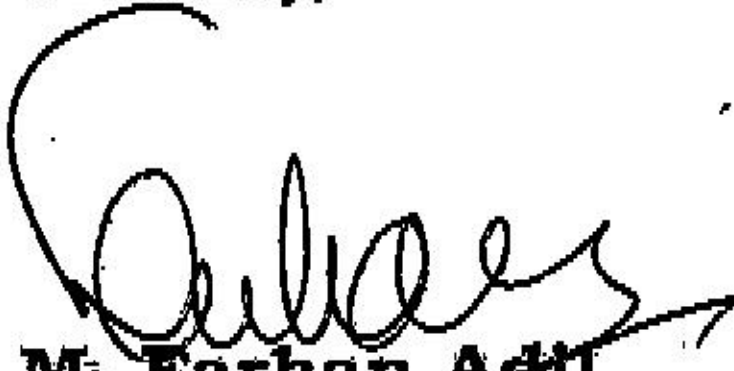
This is to inform you that a meeting of the Board of Directors of the Company will be held on 11:30 a.m. at Friday October 28, 2011 at W.S.A. 30-31, Block No. 1, Federal "B" Area, Karachi to consider the Quarterly Accounts for the period ended September 30, 2011.

The Closed period from October 20th 2011 to October 27th 2011 as required under clause (xxvi) of the code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. 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 members of the Exchange accordingly.

Thanking you.

Yours truly,


Mr. Farhan Adil
Company Secretary

C.C. Abdul Rauf Butt
Acting Secretary
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Iqbal
P.O. Box # 1315
Lahore 54000.

