



Ref No: CL-019/12
Dated: February 14, 2012

Jahangir Siddiqui & Co. Ltd.
6th Floor, Faysal House
Shahra-e-Faisal
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The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	14/2/12
Received at:	4:08 Initial: [Signature]
Announcement at:	4:09 Initial: [Signature]

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **February 23, 2012 at 12:30 p.m.** at 6th Floor Faysal House, Shahra-e-Faisal, Karachi, to consider and approve the un-audited financial statements for the six months period ended December 31, 2011 and for declaration of entitlements, if any.

The Company has declared the "Closed Period" from **February 15, 2012 to February 23, 2012** as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

Farah Qureshi
Company Secretary

