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Date: February 23, 2012

Jahangir Siddiqui & Co. Ltd.
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The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Resignation and Appointment of Chief Executive Officer

Dear Sir

We have to inform you that Mr. Munaf Ibrahim has resigned from the position of Chief Executive Officer of Jahangir Siddiqui & Co. Ltd. and Mr. Suleman Lalani has been appointed in his place with effect from March 01, 2012.

Further Mr. Munaf Ibrahim will continue as Director on the Board of the Company.

The above is for your information and record.

Yours truly,

Farah Qureshi
Company Secretary

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