



Ref No: CL-063/12  
Dated: April 18, 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: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **April 26, 2012 at 12:00 noon** at 6<sup>th</sup> Floor Faysal House, Shahra-e-Faisal, Karachi, to consider and approve the un-audited financial statements for the nine months period ended March 31, 2012 and for declaration of entitlements, if any.

The Company has declared the "Closed Period" from **April 18, 2012 to April 26, 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