



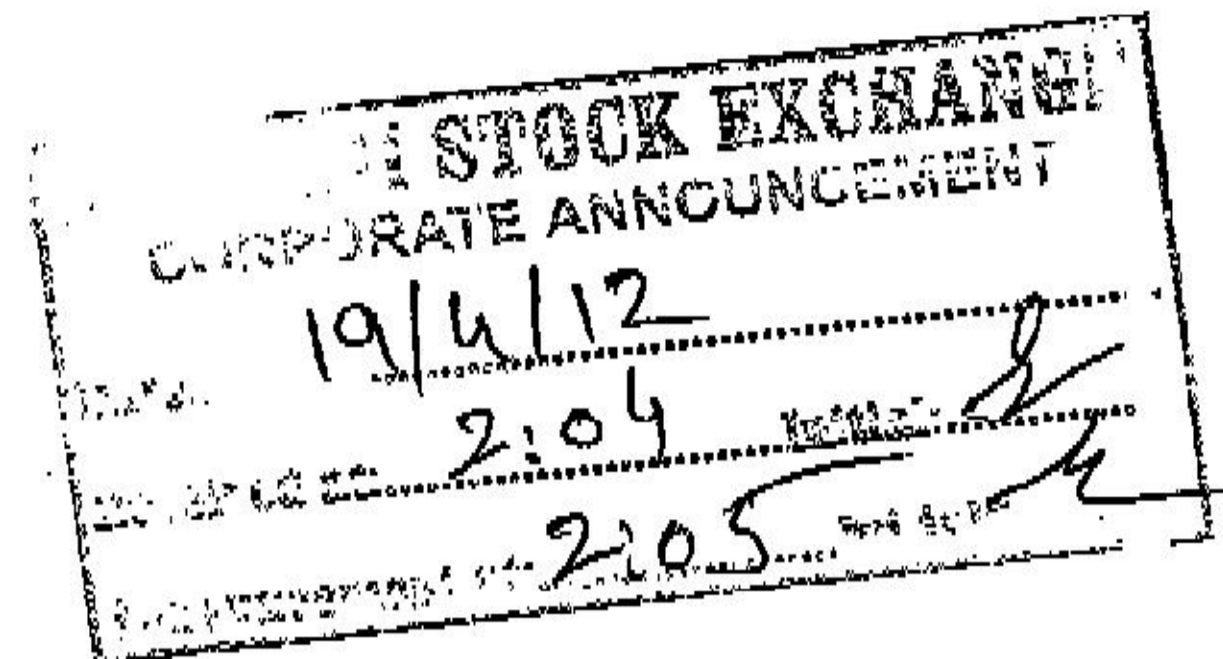
Ref No: CL-064/12
Dated: April 19, 2012

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,

Earlier to our letter Ref No: CL-063/12 dated April 18, 2012 this is to inform you that the meeting of the Board of Directors of the Company will now be held on April 25, 2012 at 06:00 p.m. instead of April 26, 2012 at 12:00 noon.

The venue of the meeting will remain the same i.e. 6th Floor, Faysal House, Shahra-e-Faisal, Karachi.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,


Farah Qureshi
Company Secretary

