

25. MAY. 2012 13:03

NO. 632 P. 1/2

FROM: CO'S



Ref No: CL-090/12
Dated: May 25, 2012

Jahangir Siddiqui & Co. Ltd.
6th Floor, Faysal House
Shahra-e-Faisal
Karachi-75530, Pakistan
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The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
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Subject: Change of Accounting Year

Dear Sir,

Please refer to our letter Ref No. CL-070/12 dated April 26, 2012 in respect of the aforesaid subject.

We are pleased to inform that the Securities and Exchange Commission has granted approval to the Company to change its financial year from June 30 to December 31 along with requisite permissions/approvals for holding of next annual general meeting and presentation of accounts therein. In this connection, please find enclosed a copy of the letter no. ~~RMD/233/644/2002-1549~~ dated ~~May 24, 2012~~ received from the Honorable Commission.

In accordance with the above approval the current financial year has been extended to eighteen months to end December 31, 2012.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

Farah Qureshi
Company Secretary

Encl: