



Ref: CL-203/12
Date: September 28, 2012

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

Subject: Resignation and Appointment of Company Secretary

Dear Sir

We have to inform you that Ms. Farah Qureshi has resigned from the position of Company Secretary of Jahangir Siddiqui & Co. Ltd. and Mr. Naveed Khimani has been appointed in her place with effect from September 28, 2012.

The above is for your information and record.

Yours truly,

A handwritten signature in black ink, appearing to read 'Suleman Lalani', written in a cursive style.

Suleman Lalani
Chief Executive Officer