



Ref No: CL-230/12
Dated: October 23, 2012

Jahangir Siddiqui & Co. Ltd.
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Shahra-e-Faisal
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The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting

Dear Sir,

With Reference to our letter Ref No: CL-224/12 dated October 19, 2012, this is to inform you that the meeting of the Board of Directors of Jahangir Siddiqui & Co. Limited will now be held at **11:30 a.m. instead of 12:30 p.m.**

The date and venue of the meeting will remain the same i.e. **October 30, 2012 at 6th Floor, Faysal House, Shahra-e-Faisal, Karachi respectively.**

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

Naveed Khimani
Company Secretary

