



Ref No: CL-237/12  
Dated: October 30, 2012

Jahangir Siddiqui & Co. Ltd.  
6th Floor, Faysal House  
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Karachi-75530, Pakistan  
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**The General Manager**  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject: Board Meeting**

Dear Sir,

Reference to our letter Ref No: CL-230/12 dated October 23, 2012 regarding the Board of Directors meeting scheduled to be held on October 30, 2012 at 11:30 a.m. This is to inform you that the said meeting is adjourned and will now be held on **October 31, 2012** at 03:30 p.m. The decision of the Board will be communicated accordingly.

Further, the Company has extended "Closed Period" till October 31, 2012 as required under the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall directly / indirectly, deal in the shares of the Company in any manner during the closed period.

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

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

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**Naveed Khimani**  
Company Secretary