



Ref No: CL - 029 /13  
Dated: February 21, 2013

Jahangir Siddiqui & Co. Ltd.  
6th Floor, Faysal House  
Shahra-e-Faisal  
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,

This is to inform you that a meeting of the Board of Directors of the Company will be held on March 02, 2013 at 12:30 p.m. at 6<sup>th</sup> Floor Faysal House, Shahra-e-Faisal, Karachi, to consider and approve the audited financial statements of Jahangir Siddiqui & Co. Ltd. for the eighteen months period ended December 31, 2012.

The Company has declared the "Closed Period" from February 22, 2013 to March 04, 2013 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Directors, CEO or Executives shall directly or indirectly, deal in shares of the Company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

**Naveed Khimani**  
Company Secretary