



Ref: CL - 115/13
Dated: April 10, 2013

The General Manager
The Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Jahangir Siddiqui & Co. Ltd.
6th Floor, Faysal House
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Subject: Certified Resolution passed in the 21st Annual General Meeting of Jahangir Siddiqui & Co. Ltd.

Dear Sir,

Enclosed please find the certified copy of the following resolutions passed by the shareholders in the 21st Annual General Meeting of Jahangir Siddiqui & Co. Ltd. held on April 05, 2013 at Karachi.

1. Approval of audited separate and consolidated financial statements of the Company for the eighteen month period ended December 31, 2012 together with Directors' and Auditors' report thereon.
2. Approval for cash dividend as recommended by Board of Directors.
3. Appointment and fixation of remuneration of Auditors.

Yours truly,

Naveed Khimani
Company Secretary