



Jahangir Siddiqui & Co. Ltd.
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Ref No: CL - 136/13
Dated: April 29, 2013

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

Subject: Board Meeting

Dear Sir,

This is in reference to our letter Ref: CL-125/13 dated April 19, 2013 pertaining to the Board of Directors' meeting of the Company on **April 29, 2013 at 02:00 p.m.** at 6th Floor Faysal House, Shahra-e-Faisal, Karachi. Please note the aforesaid meeting is in progress.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

Naveed Khimani
Company Secretary