



Ref No: CL - 237 /13
Dated: October 29, 2013

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

Jahangir Siddiqui & Co. Ltd.
6th Floor, Faysal House
Shahra-e-Faisal
Karachi-75530, Pakistan
www.js.com

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Subject: Board Meeting in progress

Dear Sir,

This is in reference to our letter Ref: CL-231/13 dated October 21, 2013 pertaining to the Board of Directors' meeting of the Company on October 29, 2013 at 03:00 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,

A handwritten signature in black ink, appearing to read 'Naveed Khimani', written over a horizontal line.

Naveed Khimani
Company Secretary