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Dated: November 04, 2013

Jahangir Siddiqui & Co. Ltd.
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The General Manager
The Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Notice of Extraordinary General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of the Extraordinary General Meeting of Jahangir Siddiqui & Co. Ltd. to be held on November 25, 2013 for circulation amongst your members.

The notice enclosed is published in "THE NEWS" and "JANG" dated November 04, 2013.

Yours truly,

Hasan Shahid
Chief Financial Officer