

Ref: CL- 253/13
Dated: November 18, 2013

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

Subject: Notice of Election of Directors - Jahangir Siddiqui & Co. Ltd.

Dear Sir,

Please find enclosed herewith the Notice of Election of Directors of Jahangir Siddiqui & Co. Ltd. published in the newspaper in compliance with Section 178(4) of the Companies Ordinance, 1984 on November 18, 2013.

Yours truly,



Hasan Shahid
Chief Financial Officer

Encl: