



Jahangir Siddiqui & Co. Ltd.
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Ref: CL- 061/14
Dated: April 02, 2014

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

Subject: Resignation of Director

Dear Sir,

We have to inform you that Mr. Asif Reza Sana resigned from the Board of Directors of Jahangir Siddiqui & Co. Ltd. w.e.f. March 27, 2014.

The casual vacancy arising from the above resignation will be filled by the Board of Directors in due course.

Yours truly

Hasan Shahid
CFO & Company Secretary