



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

UAN: +92 21 111 574 111
Dir: +92 21 3280 0130
Fax: +92 21 3280 0090

Ref No: CL - 138/14
Dated: August 11, 2014

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

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, August 20, 2014 at 12:00 noon** at 6th Floor, Faysal House, Shahra-e-Faisal, Karachi, to consider and approve the financial statements of Jahangir Siddiqui & Co. Ltd. for the half year ended June 30, 2014.

The Company has declared the "Closed Period" from **August 12, 2014 to August 20, 2014** as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Directors, CEO or Executives shall directly or indirectly, deal in shares of the Company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

Hasan Shahid
CFO & Company Secretary