



Ref.: CL - 048/15
Dated: March 13, 2015

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

UAN: +92 21 111 574 111
Dir: +92 21 3280 0130
Fax: +92 21 3280 0090
NTN: 0800544-3

Subject: Abstract under section 218 (2) of the Companies Ordinance, 1984 in respect of variation in the remuneration of the Chief Executive Officer

Dear Sir,

Enclosed please find a copy of Notice under Section 218 (2) of the Companies Ordinance, 1984 in respect of variation in the remuneration of the Chief Executive Officer.

The same will be disseminated to the shareholders along with the copy of Annual Report of the Company for the year ended December 31, 2014.

Yours Sincerely,

Hasan Shahid
CFO & Company Secretary



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To All Members of the Company

Dear Shareholder,

ABSTRACT UNDER SECTION 218 (2) OF THE COMPANIES ORDINANCE, 1984

The Board of Directors of the Company have revised the remuneration of Mr. Suleman Lalani, Chief Executive Officer to Rs. 900,000/- per month effective 01 January 2015. There was no change in other terms and conditions of his appointment.

Other Directors of the Company are not interested, directly or indirectly, in the aforesaid variation of his terms of appointment.

Yours truly,
For Jahangir Siddiqui & Co. Ltd.

Hasan Shahid
CFO & Company Secretary

Dated: March 13, 2015
Place: Karachi