



Ref.: CL - 131/15
Dated: August 17, 2015

Jahangir Siddiqui & Co. Ltd.
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NTN: 0800544-3

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 **Tuesday, August 25, 2015 at 12:15 P.M.** at 6th Floor, Faysal House, Shahra-e-Faisal, Karachi, to consider and approve the un-audited condensed financial statements of Jahangir Siddiqui & Co. Ltd. for the half year ended June 30, 2015.

The Company has declared the "**Closed Period**" from **August 18, 2015 to August 25, 2015** as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. Accordingly, no Director, CEO or Executive 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