



Ref: CL-132/15
Dated: August 17, 2015

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

Subject: Meeting in Progress

Dear Sir,

This is to inform you that the Board of Directors meeting of Jahangir Siddiqui & Co. Ltd. scheduled for August 17, 2015 at 02:30 P.M. is still in progress.

The decision of the Board will be communicated on the next working day.

Yours truly,

Hasan Shahid
CFO & Company Secretary