



Ref.: CL - 094/17
Dated: April 20, 2017

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

The General Manager
Pakistan 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 **Thursday, April 27, 2017 at 04:00 P.M.** at Lahore, to consider and approve the un-audited condensed financial statements of Jahangir Siddiqui & Co. Ltd. for the quarter ended March 31, 2017.

The Company has declared the "**Closed Period**" from **April 21, 2017 to April 27, 2017** as required under Clause 5.19.15 of the Code of Corporate Governance contained in the PSX 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