



Ref.: CL - 074/19
Dated: April 22, 2019

Jahangir Siddiqui & Co. Ltd.
20th Floor, The Centre
Plot No. 28, SB-5
Abdullah Haroon Road
Saddar, Karachi - 74400, Pakistan.
www.js.com

UAN: +92 21 111 574 111
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 **Monday, April 29, 2019 at 02:00 P.M.** at 20th Floor, The Centre, Plot No. 28, SB-5, Abdullah Haroon Road Saddar, Karachi, to consider and approve the unaudited financial statements of Jahangir Siddiqui & Co. Ltd. for the quarter ended March 31, 2019.

The Company has declared the "**Closed Period**" from **April 23, 2019 to April 29, 2019** 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
Company Secretary