

Ref: CL - 262 /13
Dated: November 25, 2013

The General Manager
The Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Jahangir Siddiqui & Co. Ltd.
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Subject: Certified Resolution passed in the Extraordinary General Meeting of Jahangir Siddiqui & Co. Ltd. held on November 25, 2013

Dear Sir,

Enclosed please find the certified copy of the following resolutions passed by the shareholders in the Extraordinary General Meeting of Jahangir Siddiqui & Co. Ltd. held on November 25, 2013 at Karachi.

1. Election of Directors
2. Approval of investment in un-listed, non-voting, convertible, irredeemable, perpetual, non-cumulative Preference Shares of JS Bank Ltd. by way of subscription of right issue and its' underwriting by JSCL.

Yours truly,



Naveed Khimani
Company Secretary