

Ref: CL - 268 /13  
Dated: December 05, 2013

**Jahangir Siddiqui & Co. Ltd.**  
6th Floor, Faysal House  
Shahra-e-Faisal  
Karachi-75530, Pakistan  
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**The General Manager**  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**Subject: Appointment of Chairman and Chief Executive Officer**

Dear Sir,

We have to inform you that the Board of Directors of Jahangir Siddiqui & Co. Ltd. (the "Company") in their meeting held on December 05, 2013 at 11:00 a.m. at 6<sup>th</sup> Floor, Faysal House, Shahra-e-Faisal, Karachi have appointed Chief Justice (R) Mahboob Ahmed as Chairman of the Company for a term of three years.

Further, the Board of Director also re-appointed Mr. Suleman Lalani as Chief Executive Officer of the Company for a period of three years.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

  
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**Naveed Khimani**  
Company Secretary