



Jahangir Siddiqui & Co. Ltd
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Ref: CL - 285 /13
Date: December 19, 2013

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

Subject: Resignation and Appointment of Company Secretary

Dear Sir,

This is to inform you that Mr. Naveed Khimani has resigned from the position of Company Secretary of Jahangir Siddiqui & Co. Ltd. and Mr. Hasan Shahid has been appointed in his place with effect from December 19, 2013.

The above is for your information and record.

Yours truly,

A handwritten signature in black ink, appearing to read 'Suleman Lalani', written in a cursive style.

Suleman Lalani
Chief Executive Officer