

Ref: CL - 029 /14
Dated: February 28, 2014

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

Jahangir Siddiqui & Co. Ltd.
6th Floor, Faysal House
Shahra-e-Faisal
Karachi-75530, Pakistan
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Subject: Financial Results for the Year Ended December 31, 2013

Dear Sir,

We have to inform you that the Board of Directors of Jahangir Siddiqui & Co. Ltd. (JSCL or the Company) in their meeting held on February 28, 2014 at 11:30 a.m. at 6th Floor, Faysal House, Shahra-e-Faisal, Karachi has approved the audited financial statements of the Company for the year ended December 31, 2013.

Financial Results

The financial results of the Company for the year ended December 31, 2013 is enclosed to this letter.

We will be sending you 200 copies of printed accounts for the year ended December 31, 2013 for distribution amongst the members of the Exchange in due course.

Annual General Meeting:

The Annual General Meeting (AGM) of the Company will be held on April 09, 2014 at 09:30 a.m. at Karachi.

Book Closure Dates

The Share Transfer Books of the Company for Ordinary shares will be closed from April 03, 2014 to April 09, 2014 (both days inclusive).

Physical transfers and deposit requests under Central Depository System received at the close of business on April 02, 2014 by the Company's Registrar i.e. Technology Trade (Pvt.) Ltd., Dagia House, 241-C, Block -2, P.E.C.H.S., Karachi will be treated as being in time for the purpose of above entitlement to the transferees.

