

Ref: CL - 037/14
Dated: March 18, 2014

Jahangir Siddiqui & Co. Ltd.
6th Floor, Faysal House
Shahra-e-Faisal
Karachi-75530, Pakistan
www.js.com

UAN: +92 21 111 574 111
Dir: +92 21 3280 0130
Fax: +92 21 3280 0090

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000

Subject: Notice of Annual General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of the 22nd Annual General Meeting of Jahangir Siddiqui & Co. Ltd. to be held on April 09, 2014 for circulation amongst your members.

The notice enclosed will be published in "THE NEWS" and "JANG" dated March 18, 2014.

Yours truly,



Hasan Shahid
CFO & Company Secretary

Encl: