



Ref: CL - 077/14  
Dated: April 11, 2014

**The General Manager**  
The 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: Certified Resolution passed in the 22<sup>nd</sup> Annual General Meeting of Jahangir Siddiqui & Co. Ltd.**

Dear Sir,

Enclosed please find the certified copy of the following resolutions passed by the shareholders in the 22<sup>nd</sup> Annual General Meeting of Jahangir Siddiqui & Co. Ltd. held on April 09, 2014 at Karachi.

**Ordinary Business:**

1. Approval of audited separate and consolidated financial statements of the Company for the year ended December 31, 2013 together with Directors' and Auditors' report thereon.
2. Appointment and fixation of remuneration of Auditors.

**Special Business:**

3. Approval of investment in Right shares of BankIslami Pakistan Limited.
4. Approval and ratification of the advisory fee payment to a Director of the Company during the eighteen month period ended December 31, 2012.

Yours truly,

**Hasan Shahid**  
CFO & Company Secretary