



Ref: CL - 087/15
Dated: April 15, 2015

Jahangir Siddiqui & Co. Ltd.
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The General Manager
The Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Certified Resolution passed in the 23rd 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 23rd Annual General Meeting of Jahangir Siddiqui & Co. Ltd. held on April 08, 2015 at Karachi.

Ordinary Business:

1. Approval of audited unconsolidated and consolidated financial statements of the Company for the year ended December 31, 2014 together with Directors' and Auditors' report thereon.
2. Appointment and fixation of remuneration of Auditors.

Yours truly,

Hasan Shahid
CFO & Company Secretary