



Ref: CL-352/08

Dated: August 15, 2008

Jahangir Siddiqui & Co.Ltd.
6th Floor, Faysal House,
Shahra-e-Faisal,
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The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Board Meeting

Dear Sir,

This refers to our letter No. CL-342/08 dated August 08, 2008 relating to the aforesaid subject.

Kindly note that the venue of the aforesaid meeting has been shifted from **6th Floor, Faysal House, Shahra-e-Faisal, Karachi** to **7th Floor, The Forum, Khayaban-e-Jami, Block 9, Clifton, Karachi**. The date and timings (i.e. August 16, 2008 at 11:30 a.m.) of the aforesaid meeting shall remain unchanged.

Yours Sincerely,

Farah Qureshi
Company Secretary