

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-6064

N O T I C E

October 06, 2008

Reproduced hereunder letter received from JAHANGIR SIDDIQUI & COMPANY LIMITED for information of members of the Exchange.

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Ref: CL-457/08  
Dated: October 06, 2008



Jahangir Siddiqui & Co. Ltd.  
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Mr. Muhammad Ghufan  
Deputy General Manager  
Company Affairs Department  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Subject: Annual General Meeting of Jahangir Siddiqui & Co. Ltd. held on September 27, 2008.

Dear Sir

As requested by you we would like to inform you that the Annual General Meeting (AGM) of Jahangir Siddiqui & Co. Ltd. (the "Company") was held on September 27, 2008 whereby all the ordinary and special resolutions including the buy back of shares were duly approved by the shareholders. The minutes of the AGM will be submitted to the Karachi Stock Exchange (Guarantee) Ltd. in due course of time.

Yours truly,

Farah Qureshi  
Company Secretary