



Jahangir Siddiqui & Co. Ltd.
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Ref: CL-205/09
Dated: September 17, 2009

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

[By Hand Delivery]

Subject: Financial Results for the Year Ended June 30, 2009

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on September 17, 2009 at 03:00 p.m., at 6th Floor, Faysal House, Shahra-e-Faisal, Karachi recommended the following:

Bonus Shares

Approval by the shareholders of the interim Bonus issue as final distribution for the year ended June 30, 2009 announced on August 16, 2008 and already issued to the shareholders in the proportion of 2.437782003 Ordinary Share for every one Ordinary Share held i.e. 243.7782003% in the forthcoming Annual General Meeting (AGM).

Annual General Meeting:

The Annual General Meeting (AGM) of the Company will be held on October 31, 2009 at 11:00 a.m. at Regent Plaza Hotel and Convention Centre, Main Shahra-e-Faisal, Karachi.

Book Closure

The Share Transfer Books of the Company for Ordinary Shares shall remain closed from October 24, 2009 to October 30, 2009 (both days inclusive) for determining the entitlement of the shareholders to attend Annual General Meeting of the Company.