



Ref: CL-253/09
Dated: October 16, 2009

Jahangir Siddiqui & Co. Ltd.
6th Floor, Faysal House
Shahra-e-Faisal
Karachi-75530, Pakistan
www.js.com

UAN: +92 21 111 574 111
Dir: +92 21 279 9556
Fax: +92 21 280 0090

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

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on October 24, 2009 at 01:30 p.m., at 6th Floor, Faysal House, Shahra-e-Faisal, Karachi, to consider and approve un-audited accounts for the quarter ended **September 30, 2009** and for declaration of entitlements, if any.

The Company has declared the "Closed Period" from **October 17, 2009 to October 24, 2009** (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

Farah Qureshi
Company Secretary