



Ref: CL-020/10  
Dated: February 12, 2010

**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 is to inform you that a meeting of the Board of Directors of the Company will be held on February 20, 2010 at 01:30 p.m. at 6<sup>th</sup> Floor Faysal House, Shahra-e-Faisal, Karachi, to consider and approve un-audited accounts for the six months ended December 31, 2009 and for declaration of entitlements, if any.

The Company has declared the "Closed Period" from February 12, 2010 to February 20, 2010 (both days inclusive) in accordance with the Listing Regulation No. 35 of the Exchange.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

**Farah Qureshi**  
Company Secretary