

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date:.....	15/4/2010
Received at:.....	5:06 Initial: 4
Announcement at:.....	5:07 Initial: 4



Jahangir Siddiqui & Co. Ltd.  
6th Floor, Faysal House  
Shahra-e-Faisal  
Karachi-75330, Pakistan  
www.js.com

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

Ref: CL-074/10  
Dated: April 15, 2010

**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 April 24, 2010 at 12:30 p.m. at 6<sup>th</sup> Floor Faysal House, Shahra-e-Faisal, Karachi, to consider and approve un-audited accounts for the nine months ended March 31, 2010 and for declaration of entitlements, if any.

The Company has declared the "Closed Period" from April 16, 2010 to April 24, 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