



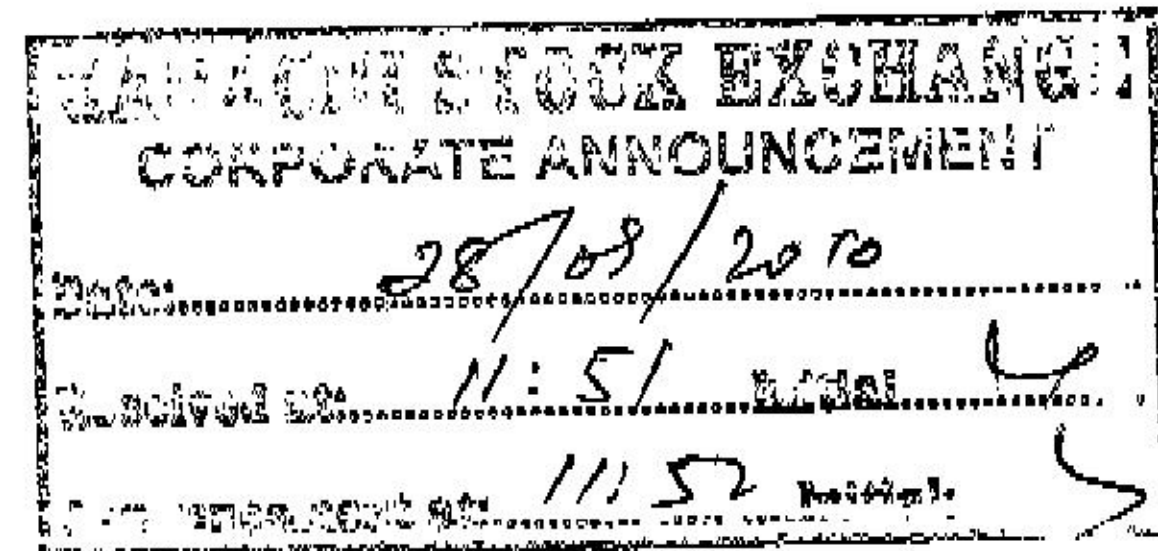
Ref: CL-179/10
Dated: September 27, 2010

Jahangir Siddiqui & Co. Ltd.
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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 October 07, 2010 at 10:00 a.m. at 6th Floor Faysal House, Shahra-e-Faisal, Karachi, to consider and approve audited accounts for the year ended June 30, 2010 and for declaration of entitlements, if any.

The Company has declared the "Closed Period" from September 28, 2010 to October 07, 2010 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

